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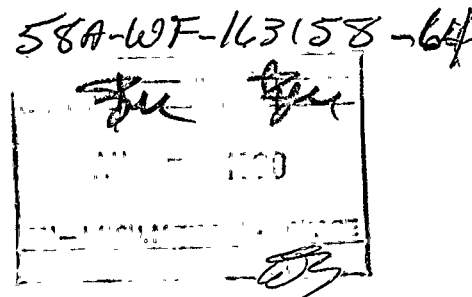
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58A-WF-163158

On August 6, 1990, Special Agent [REDACTED]  
Federal Bureau of Investigation (FBI), Washington, D.C.,  
conducted a review of the 1980, 1988, 1989 and 1990 editions of  
"STANDARD AND POOR'S REGISTER" located at the Fairfax County  
Public Library in Falls Church, Virginia. The "STANDARD AND  
POOR'S REGISTER" was being reviewed for information concerning  
ROBERT F. WRIGHT, chief operating officer of AMERADA HESS  
CORPORATION .

b6  
b7C

Attached are photocopies relevant pages from the  
1980, 1988, 1989 and 1990 editions concerning WRIGHT and AMERADA  
HESS CORPORATION.



# **STANDARD & POOR'S**

## **REGISTER of CORPORATIONS, DIRECTORS AND EXECUTIVES**

Volume 1

**1980**

Library of Congress Catalog Card Number: 76-642986  
ISSN: 0361-3623

**STANDARD & POOR'S CORPORATION**  
25 BROADWAY NEW YORK, N.Y. 10004

Telephone—212-248-3623

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Sr V-P (Admin)—Erik P. Weit  
 Group V-P—Zane G. Cole  
 Group V-P—Robert R. Brown  
 Group V-P—Robert V. Jeck  
 V-P (Plan & Devel)—C. Donald Caughey  
 V-P—Howard Shannon  
 Treas—Matthew M. Craig  
 Secy—Norwood P. Beveridge, Jr.  
 Cont—Jerry K. Lasley  
 Accts—Ernest & Whitney  
 Revenue: \$307.64Mil Employees: 7,020  
 Stock Exchange(s): NYS  
 \*Also DIRECTORS—Other Directors Are:  
 Louis Bachmann William F. Ballhaus  
 T. Roland Berner Frederick S. Danziger  
 Edgar R. Berner John B. Rhodes, Jr.  
 Edward McSweeney Jack A. Slonim  
 PRODUCTS: Hose & hydraulic products, underground  
 elect. power distr. products, electropneumatic controls,  
 battery separators, small diameter wheels & tires, self-  
 locking aerospace & ind. fasteners, highway safety products  
 S.I.C. 3079; 2869; 3041; 3452; 3511; 3569; 3599; 3613;  
 3622; 3643; 3662; 3679; 3699; 3714; 3728; 3823

### AMERADA HESS CORP.

1185 Ave. of the Americas, New York, N. Y. 10036

Tel. 212-997-8500

\*Chrm & Chief Exec Officer—Leon Hess  
 \*Chrm Exec Comm—H. W. McCollum  
 \*Pres—Philip Kramer  
 \*Sr V-P & Treas—J. D. Callender  
 Sr V-P (Fin) & Cont—R. K. Stafford  
 Sr V-P—J. O. Trotter  
 Sr V-P—R. F. Wright  
 Sr V-P—P. A. Dysert  
 Sr V-P—N. Goldberg  
 Sr V-P—W. R. Jameson  
 \*Sr V-P—Bernard T. Deverin  
 Sr V-P—N. K. Trynin  
 Sr V-P—W. R. Zimmerman  
 Sr V-P & Gen Coun—Lambros J. Lambros  
 V-P—A. T. Aitkens  
 V-P—T. A. Bowman  
 V-P—A. R. Broadman  
 V-P—F. L. Clark  
 V-P—J. Colapinto  
 V-P—John Cognors  
 V-P—D. W. Cook  
 V-P—George F. Dewhurst  
 V-P—J. J. Duggan  
 V-P—J. R. Enloe, Jr.  
 V-P—Val M. Hebertson  
 V-P—Louis Horvath  
 V-P—W. T. Howard  
 V-P—G. A. Jamin  
 V-P & Dep Gen Coun—Joseph F. Kelly, Jr.  
 V-P—J. J. Koval  
 V-P—D. Laing, Jr.  
 V-P—A. J. Marcell  
 V-P—Robert C. McReynolds  
 V-P—S. R. Miller  
 V-P—W. R. Moody  
 V-P—C. H. Norz  
 V-P—B. J. O'Bryan  
 V-P—R. P. Powers  
 V-P—Lee C. Roney  
 V-P—V. J. Riccio  
 V-P—J. J. Simmons, III  
 V-P—L. A. Stricklin  
 V-P & Secy—Carl T. Tursi  
 V-P—J. W. Von Herbulis  
 V-P—H. F. Warnke  
 V-P—Andrew Ziznia

Coordinator Plan & Con—John B. Hess  
 Accts—Arthur Young & Co., New York, N. Y.  
 Revenue: \$4.70Bil Employees: 7,562  
 Stock Exchange(s): NYS, BST, PAC, MID, TOR, MON

\*Also DIRECTORS—Other Directors Are:  
 William S. Renchard James C. Kellogg, III  
 Robert M. Hearin Mark Littman  
 Roger B. Oresman David T. Wilentz  
 Ricardo A. Mestres J. G. Copeland, Jr.  
 Donald C. Cook Robert V. Van Fossan  
 PRODUCTS: Crude oil & natural gas, petroleum products  
 S.I.C. 2992; 1311; 1382

### AMERBELLE CORP.

104 E. Main St, Rockville, Conn. 06066  
 Tel. 203-875-3325

\*Pres—Abraham L. Brooks  
 \*Sr V-P (Oper & Engr)—Irving Horowitz  
 V-P (Sales)—E. Robert Kreisman  
 V-P (Per & Data Proc)—Alan R. Schwedel  
 \*Secy, Treas, Compt & Dir Adv, Purch. & Admin—Nat  
 N. Schwedel  
 Accts—Ratner, Gerrol & Co., West Hartford, Conn.  
 Primary Bank—The Connecticut Bank and Trust  
 Company, Hartford, Conn.  
 Employees: 375

\*Also DIRECTORS—Other Directors Are:  
 Herman J. Aisenberg  
 BUSINESS: Dyeing, finishing, printing, coating of textiles  
 S.I.C. 2262; 2231; 2261; 2295

### AMEREX TRADING CORP.

1372 Broadway, New York, N. Y. 10018  
 Tel. 212-354-5300

\*Pres—Alexander E. Shvets  
 \*Exec V-P & Secy—Joseph Rector  
 \*Sr V-P & Treas—Joseph Ganger  
 V-P (Legal)—Ted Gladstone

V-P—Stanley Zimmer  
 V-P—Jack Greenberg  
 Sales Mgr (Outerwear)—Al Singer  
 Accts—Roberts & Leinwander, New York, N. Y.  
 Primary Bank—Citibank, N.A., New York, N. Y.  
 Sales: Over \$30Mil Employees: 100

### \*Also DIRECTORS

PRODUCTS: Outerwear, general mds; electronic home  
 entertainment products, leather coats, sportswear  
 S.I.C. 5137; 5064; 5099; 5136; 5139

### AMERFORD INTERNATIONAL CORP.

218-01 Merrick Blvd., Jamaica, N. Y. 11413  
 Tel. 212-528-0800

\*Chrm & Pres—Hector Garcia  
 \*Exec V-P & Secy—Milton Gratt  
 \*Exec V-P & Treas—Walter H. Marx  
 Accts—Hendel & Hendel, New York, N. Y.  
 Primary Bank—City Bank, Jamaica, N. Y.  
 Primary Law Firm—Tomas Greenberger, Brooklyn, N.  
 Y.

Sales: \$60Mil Employees: 440

Stock Exchange(s): OTC

### \*Also DIRECTORS

BUSINESS: Freight forwarding  
 S.I.C. 4712

### AMERIBANC, INC.

Fifth & Francis, St. Joseph, Mo. 64501  
 Tel. 816-233-2000

\*Chrm—William F. Enright, Jr.  
 \*Pres & Chief Exec Officer—Gerald R. Sprong  
 \*Exec V-P—Robert E. Johnson  
 Sr V-P—Billy D. Cole  
 Sr V-P & Treas—Urban G. Wise  
 \*V-P—Charles K. Richmond  
 Secy—Milton Tootle, Jr.  
 Aud—Lyle Leimkuhler  
 Accts—Peat, Marwick, Mitchell & Co., Kansas City,  
 Mo.

Primary Bank—The American National Bank of St.  
 Joseph, St. Joseph, Mo.

Primary Law Firm—Lathrop, Koontz, Righter, Claggett,  
 Parker & Norquist, Kansas City, Mo.

Gross Oper Income: \$32.43Mil Employees: 400

Stock Exchange(s): OTC

### \*Also DIRECTORS—Other Directors Are:

Milton H. Blakemore John R. Bridges  
 George H. Clay R. Haskell Hillyard  
 Ira B. Hyde Ervin G. Johnston  
 Robert F. Keatley Beverly Pitts  
 Charles H. Price, II J. E. Robertson  
 W. E. Smith William F. Yates, Jr.

BUSINESS: Bank holding co.  
 S.I.C. 6711; 6025

### THE AMERICA GROUP

### MANAGEMENT CORP.

(Subs. State Mutual Life Assurance  
 Co. of America)

440 Lincoln St., Worcester, Mass. 01605  
 Tel. 617-852-1000

\*Chrm—Frederick Fedeli  
 \*Pres—James T. Wilcox  
 \*V-P—Carl D. Valiton  
 Treas—Robert J. Freeman  
 \*Secy—Ralph A. Peck, Jr.  
 Compt—Vincent A. Pucci

### \*Also DIRECTORS—Other Directors Are:

W. Douglas Bell Dix F. Davis  
 Michael G. Korjeff  
 BUSINESS: Investment advisor & administrator of  
 operations of business trust  
 S.I.C. 6281

### AMERICAL CORP.

US 1 By Pass, Henderson, N. C. 27536  
 Tel. 919-492-2166

\*Chrm—Robert J. Froeber  
 \*Pres—Robert L. Hubbard  
 Sr V-P—Donald M. Neuman  
 Sr V-P—Robert L. Martin  
 V-P (Sales)—Glen E. Wilcox  
 \*V-P & Treas—Felix C. McDaniel  
 \*Secy—R. Daniel Rizzo  
 Cont—David Donaldson  
 Per Dir—Rick Norwood  
 Purch Agt—Neal Clayton  
 Data Proc Mgr—Ronnie Brendle  
 Prod Mgr—Al Taylor  
 Accts—Ferro, Berdon & Co., New York, N. Y.  
 Primary Bank—Wachovia Bank; Winston-Salem, N. C.  
 Primary Law Firm—Grier, Parker, Poe, Thompson,  
 Bernstein, Gage & Preston, Charlotte, N. C.  
 Sales: \$24Mil Employees: 1,100

### \*Also DIRECTORS—Other Directors Are:

Marjorie H. Froeber R. J. Froeber, Jr.  
 PRODUCTS: Pantyhose & knee hi. hosiery  
 S.I.C. 2251

### AMERICAN AEROSOL INC.

(Subs. Guardsman Chemicals, Inc.)  
 636 E. Fortieth St., Holland, Mich. 49423

Tel. 616-392-7811

\*Chrm & Pres—Joe Knoll  
 Exec V-P—Ronald Phea  
 Purch Agt—William Bockstahler  
 Plt Supt—Rex Tabler  
 Sales Mgr—Roger Scholten  
 Accts—Price Waterhouse & Co.

Sales Range: \$7—8Mil Employees: 125  
 \*Also DIRECTORS—Other Directors Are:  
 Herman Dirkse Ronald Rhea  
 Lester Kratt Keith Vander Hyde  
 PRODUCTS: Contract packager of non-food aerosol &  
 other liquid products  
 S.I.C. 7399

### AMERICAN AGGREGATES CORP.

Garst & B., Greenville, Ohio 45331  
 Tel. 513-548-2111

\*Chrm—Walter I. Thieme  
 \*Pres—William E. Hölz, Jr.  
 \*V-P & Michigan Dist Mgr—Dudley D. Steinhilber  
 V-P (Admin)—John W. Spidel  
 \*V-P (Oper)—David D. Mengel  
 Secy—David T. Feltman  
 Treas—Robert L. Schooley  
 Purch Mgr—John W. Gannon  
 Chief Engr—Pierre V. Coppess, Jr.  
 Accts—Alexander Grant & Co., Cincinnati, Ohio  
 Primary Bank—Greenville National Bank, Greenville,  
 Ohio

Revenue: \$58.42Mil Employees: 1,060

Stock Exchange(s): NAS

### \*Also DIRECTORS—Other Directors Are:

Walter B. Evans Robert E. Albright  
 Wm. Edward Hole, Sr. Walker B. Lowman  
 Herman E. Sanders Duncan V. Paffy  
 Albert M. Stern  
 PRODUCTS: Sand & gravel, limestone  
 S.I.C. 1442; 1422

### AMERICAN AGRONOMICS CORP.

10 E. Oak St., Arcadia, Fla. 33821  
 Tel. 813-494-5211

\*Chrm & Chief Exec Officer—Harold D. Holder  
 \*Pres & Chief Oper Officer—B. Mack DeVine  
 V-P & Treas—Jerry Lovenworth  
 Secy & Cor Coun—Michael Brenner  
 Accts—Peat, Marwick, Mitchell & Co., Tampa, Fla.  
 Primary Bank—The First National Bank of Boston,  
 Boston, Mass.

Primary Law Firm—James W. Beasley, Jr., Miami, Fla.

Revenue: \$28.80Mil Employees: 300

Stock Exchange(s): ASE, PAC

### \*Also DIRECTORS—Other Directors Are:

John J. Davis Joseph S. Lesser  
 BUSINESS: Agribusiness, primarily citrus prod. harvesting  
 6 processing; farming, oper. of citrus specialty  
 products  
 S.I.C. 0174; 0762; 2033; 2034; 2035; 2037; 6531; 6552

### AMERICAN AIRLINES, INC.

633 Third Ave., New York, N. Y. 10017  
 Tel. 212-557-1234

\*Chrm, Pres & Chief Exec Officer—Albert V. Casey  
 \*Sr V-P—D. J. Lloyd-Jones  
 Sr V-P—O. A. Becker  
 \*Sr V-P—R. L. Crandall  
 Sr V-P—G. E. Overbeck  
 Sr V-P—Thomas G. Plaskett  
 V-P—Robert W. Baker  
 V-P—Neil W. Byl  
 V-P—D. G. Davidson  
 V-P—J. F. Dembeck  
 V-P—J. V. Dooley  
 V-P—D. E. Ehmman  
 V-P—D. C. Frailey  
 V-P—O. W. Hullet  
 V-P—W. G. Kaldahl  
 V-P & Gen Coun—R. A. Lempr  
 V-P—R. Malin  
 V-P—R. J. Masiello  
 V-P & Cont—N. E. Magnis  
 V-P—F. H. McCusker  
 V-P—J. J. O'Neill  
 V-P—C. A. Pasciuto  
 V-P—Robert H. Phillips  
 V-P—T. F. Quinn, Jr.  
 V-P—G. R. Sanborn  
 V-P—J. L. Schmit  
 V-P—C. L. Strickler  
 Treas—John C. Pope  
 Secy—Anne R. Hogan  
 Accts—Arthur Young & Co., New York, N. Y.  
 Primary Law Firm—Debevoise, Plimpton, Lyons & L  
 Gates, New York, N. Y.

Revenue: \$2.73Bil Employees: 37,151

Stock Exchange(s): NYS, BST, PAC, MID, CIN, PSE

### \*Also DIRECTORS—Other Directors Are:

James W. Aston William O. Beers  
 Francis H. Burr Thomas S. Carroll  
 Amon G. Carter, Jr. Christopher F. Edley  
 Antonio L. Ferre Charles T. Fisher, III  
 Carla Anderson Hills John D. Leitch  
 Marion Sadler Porter E. Thompson  
 Lew R. Wasserman  
 BUSINESS: Operates air transportation system  
 S.I.C. 4511

### AMERICAN ALUMINUM

### CASTING CO.

324 Coit St., Irvington, N. J. 07111  
 Tel. 201-372-3200

\*Pres—Walter Harl  
 \*V-P—Wilbur Harl  
 \*Treas—Charles Harl  
 \*Secy—Edward Callahan  
 Accts—Stefany & Co., Irvington, N. J.  
 Primary Bank—Fidelity Union Trust Co., Irvington, N.  
 J.

(Continued on next page)

# **STANDARD & POOR'S**

## **REGISTER of CORPORATIONS, DIRECTORS AND EXECUTIVES**

Volume 1

**1988**

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**STANDARD & POOR'S CORPORATION**  
25 BROADWAY NEW YORK, N.Y. 10004  
Telephone—212-208-8702

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# STANDARD & POOR'S REGISTER

**Irks Mgr.—W. Haack**  
**Accts.—Guercina, Evans & Hockenberry, Santa Monica, Cal.**  
**Primary Bank—Wells Fargo Bank**  
**Primary Law Firm—Tabach-Bank & Levenstein**  
**Sales: \$10Mil Employees: 300**  
**\*Also DIRECTORS**  
**PRODUCTS: Automotive & motorcycle accessories**  
**S.I.C. 3714**

## AMCOA, INC.

(Subs. Duscholux GmbH)

One Permalume Pl., N. W., Atlanta, Ga. 30325  
 Tel. 404-355-3550

\*Pres.—H. G. Baus  
 Cont.—Dwayne Smith  
 Gen Mgr.—Michael Connor  
 Purch Agt.—Paul Conn  
 Plt Mgr.—Winston Culpepper  
**Accts.—Barry Parks, Atlanta, Ga.**  
**Primary Bank—Citizens & Southern National Bank**  
**Employees: 32**

\*Also DIRECTORS

**PRODUCTS: Fabricated aluminum parts, decorative architectural aluminum**  
**S.I.C. 3463; 3354; 3446**

## AMCOLE ENERGY CORPORATION

5020 Collinwood, Fort Worth, Texas 76107

Tel. 817-731-0225

\*Chrm & Chief Exec Officer—Jack Vogel  
 \*Pres—Winston Hiatt  
 V-P—Mark Fischer  
 \*Secy & Treas—Lonnie Lang  
**Accts.—Sharp, Bausch & Co., Amarillo, Texas**  
**Primary Law Firm—Benedum, Benedum & Cox**  
**Revenue: \$5.93Mil Employees: 11**  
**Stock Exchange(s): OTC**

\*Also DIRECTORS—Other Directors Are:  
 Lee Bentley Frank Cole  
 Clarence Edmonds  
**BUSINESS: Oil & gas drilling & prod. & gas gathering**  
**S.I.C. 1311; 1381**

## AMCOR, INC.

(Subs. Cement-Roadstone Holdings plc)

P.O. Box 868, Bountiful, Utah 84010

Tel. 801-298-7628

\*Pres—Robert H. Paul  
 \*V-P—Donald J. Godson  
 V-P—C. Douglas Ward  
 Secy & Treas—Michael Lynch  
**Accts.—Peat, Marwick, Main & Co., Salt Lake City, Utah**  
**Primary Bank—Commercial Security Bank**  
**Primary Law Firm—Van Cott, Bagley, Cornwall & McCarthy**  
**Sales: \$25Mil Employees: 350**

\*Also DIRECTORS—Other Directors Are:  
 James P. Culbton  
**PRODUCTS: Concrete pipe & block, corrugated metal pipe, manhole sections & meter boxes, pre-stressed & precast concrete products, spectra glazed products**  
**S.I.C. 3272; 3271; 3273; 3444**

## AMCORE BANK N.A., ROCKFORD

(Subs. Amcore Financial, Inc.)

501 Seventh St., Box 1537, Rockford, Ill. 61110

Tel. 815-968-2241

\*Chrm—Carl J. Dargene  
 \*Vice-Chrm—Edward Abegg  
 \*Pres & Chief Exec Officer—J. Peter Jeffrey  
 Exec V-P & Chief Oper Officer—Robert J. Meuleman  
 Exec V-P & Chief Tr Officer—Glen W. Wilson  
 Sr V-P (Coml Bnkg)—Melvin H. Buser  
 Sr V-P (Coml Bnkg)—Marvin W. Webber  
 Sr V-P (Ret Div)—Jack M. Noorman  
 Sr V-P & Tr Officer—Jay R. Maddox  
 Sr V-P & Chief Adm Officer—Richard A. Catlin  
 Sr V-P & Chief Fin Officer—Roger A. Reese  
 Sr V-P & Chief Mktg Officer—Charles P. A. Frankenthal  
**Accts.—McGladrey Hendrickson & Pullen, Rockford, Ill.**

**Deposits: \$585.46Mil Employees: 400**  
 \*Also DIRECTORS—Other Directors Are:  
 John R. Anderson David A. Carlson  
 Vern H. Cassens Robert A. Doyle  
 Clayton R. Gaylord Robert A. Henry  
 John P. Kasper Philip E. McDonald  
 William O. Nelson Ted Ross  
 Donald A. Sell  
**S.I.C. 6021**

## AMCORE FINANCIAL, INC.

501 7th St., Box 1537, Rockford, Ill. 61110

Tel. 815-968-2241

\*Chrm—Roger Reno  
 \*Vice-Chrm—J. Peter Jeffrey  
 \*Pres & Chief Exec Officer—Carl J. Dargene  
 V-P (Fin), Treas & Chief Fin Officer—Roger A. Reese  
 V-P—Charles P. A. Frankenthal  
 Secy—Glen Wilson  
**Accts.—McGladrey Hendrickson & Pullen, Rockford, Ill.**  
**Primary Bank—Amcore Bank, N.A.**  
**Primary Law Firm—Reno, Zahn, Folgate, Lindberg & Powell**  
**Employees: 500**  
**Stock Exchange(s): OTC**  
 \*Also DIRECTORS—Other Directors Are:  
 David A. Carlson Calvin C. Covert  
 Daniel C. Ferguson C. Roger Greene  
 Ted Ross Lawrence E. Gloyd

**BUSINESS: Holding co.; bank**  
**S.I.C. 6712; 6099**

## AMDAHL CORPORATION

1250 E. Arques Ave., Sunnyvale, Cal. 94088

Tel. 408-746-6000

\*Chrm & Chief Exec Officer—John C. Lewis  
 \*Vice-Chrm—Eugene R. White  
 Pres & Chief Oper Officer—E. Joseph Zemke  
 Sr V-P (Cor Strategy)—William F. O'Connell, Jr.  
 Sr V-P (Product Oper)—Bruce O. Beebe  
 Sr V-P (Ind Rel & Cor Serv)—Anthony M. Pozos  
 Sr V-P (Mktg Serv & Comm Sys)—Joseph J. Francesconi  
 V-P & Gen Mgr (Peripheral Products Div)—Tom O'Rourke  
 V-P (Processor Products)—Dave M. Brewer  
 V-P (Mfg)—William Flanagan  
 V-P, Chief Fin Officer & Secy—Edward F. Thompson  
 V-P & Cont—Ernest B. Thompson  
 V-P (Sys Products)—Frederick M. Trapnell, Jr.  
 V-P (Cor Oper & Adm Sys)—Dan Tierney  
 V-P (Cor Mktg)—O. J. Nutt  
 V-P (U.S. Sales Oper)—David L. Beamer  
 V-P (Advanced Devel) & Chief Tech Officer—Michael R. Clements  
 V-P & Treas—Dean Witter, III  
**Accts.—Arthur Andersen & Co., San Jose, Cal.**  
**Primary Bank—Bank of America, NT & SA**  
**Primary Law Firm—Brobeck, Phleger & Harrison**  
**Sales: \$1.02Bil Employees: 7,800**  
**Stock Exchange(s): ASE, BST, PAC, MID, PSE**  
 \*Also DIRECTORS—Other Directors Are:  
 Edgar F. Heizer, Jr. Yoshihiko Hirose  
 R. Stanley Laing Burton G. Malkiel  
 Masaka Ogi George R. Packard  
 Walter B. Reinhold Kazuo Watanabe  
 J. Sidney Webb  
**PRODUCTS: Mainframe computers & related peripherals**  
**S.I.C. 3571**

## AMDEK CORP.

3 Kane Industrial Dr., Hudson, Mass. 01749

Tel. 617-562-3372

\*Chrm, Secy & Treas—Leonard Melanson  
 Pres—H. L. Sparks  
 V-P (Mktg)—Peter A. Janssen  
**Accts.—C. Edward Rockett, Concord, Mass.**  
**Primary Bank—First National Bank of Boston**  
**Primary Law Firm—Foster & Foster**  
**Sales: Under \$1Mil**  
**Stock Exchange(s): OTC**  
 \*Also DIRECTORS—Other Directors Are:  
 Frank Casey Arlene Melanson  
 Leonard Melanson, Jr.  
**PRODUCTS: Armature & rotor processing equip.**  
**S.I.C. 3541**

## AMDUR BRAUDE RILEY, INC.

226 Salem St., Woburn, Mass. 01801

Tel. 617-935-5500

Pres—Richard Gitter  
 V-P—Norman Frost  
 V-P—Carmine Nazzaro  
 V-P—Edwin Manburg  
**Accts.—Edelstein & Co., Boston, Mass.**  
**Primary Bank—First National Bank of Boston**  
**Primary Law Firm—Hill & Barlow**  
**Sales Range: \$10–12Mil Employees: 100**  
**PRODUCTS: Cattlehide upper leather for shoes, handbags, belts, etc.**  
**S.I.C. 3111**

## AMECOM

(Div. Litton Systems, Inc.)

5115 Calvert Rd., College Park, Md. 20740

Tel. 301-864-5600

Pres—Charles B. Hofmann  
 V-P (Bus Devel)—Michael R. Brown  
 V-P (Program Mgt)—Irwin Nepo  
 V-P (Qual Assur)—R. E. Hess  
 V-P (Admin)—J. O. Harmon  
 V-P (Contracts)—J. W. Beakes  
 V-P (Fin)—John A. Becka  
 V-P (Oper)—Anthony M. Corrado  
 V-P (EA-6B Program)—J. L. Walker  
**PRODUCTS: Electronic warfare sys., commun. sys., radio navigation switching sys. for air traffic control, facsimile equip. for graphic commun.**  
**S.I.C. 3812; 3571; 3577; 3663**

## AMEDCO CASKET STAMPING CO.

(Subs. SCI Funeral Supplies Inc.)

620 South J St., Richmond, Ind. 47374

Tel. 317-966-1576

\*Pres—J. Robert York  
 V-P & Cont—A. B. Wright  
 Cont—Mike LaFuze  
 Dir Per & Ind Rel—Nancy Wolfe  
 Dir Purch—Alton Hale  
**Accts.—Price Waterhouse, St. Louis, Mo.**  
**Primary Bank—Second National Bank of Richmond**  
**Sales: Over \$15Mil Employees: 91**  
 \*Also DIRECTORS  
**PRODUCTS: Steel stampings, K/D, metal casket shells**  
**S.I.C. 3469; 3325**

## AMELCO CORP.

19208 S. Vermont Ave., Gardena, Cal. 90248

Tel. 213-327-3070

\*Chrm—George Murphy  
 \*Pres—G. W. Murphy  
 \*Secy—Vernon Bortz  
**Accts.—Peat Marwick Main & Co., Los Angeles, Cal.**  
**Primary Bank—Bank of Hawaii**

**Revenue: \$74.20Mil Employees: 700**  
**Stock Exchange(s): OTC**

\*Also DIRECTORS—Other Directors Are:

Sam Angelich Robert C. Ching

Carlo Panfilio

**PRODUCTS: Construction, mech./elec. contractors**

**S.I.C. 1731; 1542**

## AMER-ITAL GOURMET INC.

2055 E. 51 St., Vernon, Cal. 90058

Tel. 213-589-6404

Pres—J. V. Abbate  
 Secy & Treas—A. A. Marnell, II  
**Sales: \$10.36Mil**  
**Stock Exchange(s): OTC**  
**BUSINESS: Wholesale groceries & beverages, including beer, wine & distilled alcoholic beverages**  
**S.I.C. 5141; 5149; 5181; 5182**

## WILLIAM AMER CO.

718 Argyle Rd., Wynnewood, Pa. 19096

Tel. 201-842-7971

\*Pres—Laird H. Simons, Jr.  
 \*Exec V-P (Sales) & Secy—William M. Springer  
 Treas—David F. Baile  
**Primary Bank—Brown Brothers-Harriman & Co.**  
**Primary Law Firm—Saul, Ewing, Remick & Saul**  
**Sales: Under \$1Mil**  
 \*Also DIRECTORS—Other Directors Are:  
 John A. Shrader William B. Walker  
 Eureka A. Simons  
**PRODUCTS: Side leathers, import/sale**  
**S.I.C. 5199**

## AMERACE CORPORATION

Newburgh Rd., Hackensack, N.J. 07840

Tel. 201-852-1122

\*Chrm—Thomas Shepherd  
 \*Pres—William H. Ward  
 Chief Exec Officer—Joseph J. Incandella  
 Sr V-P & Chief Fin Officer—Matthew M. Craig  
 V-P—Robert R. Brown  
 V-P—Robert J. Guidara  
 V-P—Martin F. Hass  
 V-P—Harold A. Hull  
 V-P—Richard W. Jensen  
 V-P—Frank J. Keating  
 V-P—J. A. Mitchell  
 V-P—Hubert W. Schulte  
 V-P—William H. Zolides  
 Cont—Martin D. D'Amico  
**Accts.—Ernst & Whinney**

\*Also DIRECTORS  
**PRODUCTS: Underground elec. power distr. products, electromechanical/electronic controls, electronic connectors, battery separators, hwy. safety products**  
**S.I.C. 3613; 3625; 3643; 3678; 3679**

## AMERADA HESS CORP.

1185 Ave. of the Americas, New York, N.Y. 10036

Tel. 212-997-8500

\*Chrm & Chief Exec Officer—Leon Hess  
 \*Chrm Fin Comm—H. W. McCollum  
 \*Pres & Chief Oper Officer—Robert F. Wright  
 \*Sr Exec V-P—John B. Hess  
 \*Exec V-P—Bernard T. Deverin  
 \*Exec V-P—Peter A. Dysert  
 Sr V-P—M. B. Bianchi  
 Sr V-P & Gen Coun—J. Barclay Collins, II  
 Sr V-P—Neal Gelfand  
 Sr V-P—W. S. H. Laidlaw  
 Sr V-P—S. R. Miller  
 Sr V-P—C. H. Norz  
 Sr V-P & Cont—R. L. Smernoff  
 Sr V-P—R. K. Stafford  
 Sr V-P—W. R. Zimmermann

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 J. Duggan P. Duva  
 J. P. Gehagan V. M. Hebertson  
 W. T. Howard M. J. Klinger  
 J. E. Maher M. J. McCarthy  
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 R. L. Sagebien R. A. Smith  
 J. J. Steed L. J. Stricklin  
 A. C. Versacci A. Zizina  
 V-P & Secy—Carl T. Tursi

Treas—G. A. Jamin  
**Accts.—Arthur Young, New York, N.Y.**  
**Revenue: \$4.06Bil Employees: 7,776**  
**Stock Exchange(s): NYS, BST, PAC, MID, TOR, MON**  
 \*Also DIRECTORS—Other Directors Are:  
 Evertt B. Birch Robert M. Hearin  
 Philip Kramer Christopher C.F. Laidlaw  
 Roger B. Oresman William S. Reichard  
 Richard B. Sellars William I. Spencer  
 Robert V. Van Fossan David T. Wilentz  
**PRODUCTS: Crude oil & natural gas, refining & mktg petroleum products, explor. & prod., residual fuel & heating oil, gasoline & petrochemicals**  
**S.I.C. 2992; 1311; 1382**

## AMERBELLE CORP.

104 E. Main St., Rockville, Conn. 06066

Tel. 203-875-3325

\*Chrm—Nat N. Schwedel  
 \*Pres & Chief Exec Officer—Alan R. Schwedel  
 \*Vice-Chrm, Exec V-P (Oper & Engr) & Secy—Irving Horowitz  
 \*Sr V-P & Asst Secy—William R. Horowitz

# **STANDARD & POOR'S**

## **REGISTER of CORPORATIONS, DIRECTORS AND EXECUTIVES**

Volume 1

# **1989**

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**STANDARD & POOR'S CORPORATION**  
**A McGraw-Hill Financial Services Company**



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# STANDARD & POOR'S REGISTER

\*Also DIRECTORS—Other Directors Are:  
Tauno Huhtala Pekka Kainulainen  
Timo Maasilta Heikki Niskakangas  
BUSINESS: Cars, tobacco products, communications  
products, textiles, metals & plastics (import & mktg.); paper  
(converting & mktg.); investments  
S.I.C. 5511; 2621; 5719; 5943; 5949; 5993; 5999; 6799

## AMERACE CORPORATION

8 Campus Dr., Parsippany, N. J. 07054  
Tel. 201-644-4500  
\*Chrm & Chief Exec Officer—Joseph J. Incandela  
\*Chrm Exec Comm—Thomas Shepherd  
\*Pres—William H. Ward  
Sr V-P & Chief Fin Officer—Matthew M. Craig  
Group V-P—Frank W. Miller  
V-P (Human Resources)—Martin F. Hass  
V-P (Cor Comm)—Richard W. Jensen  
Treas—Gary Benschip  
Cont—Martin D. D'Amico  
Accts—Ernst & Whinney

## \*Also DIRECTORS

PRODUCTS: Underground elec. power distr. products,  
electromechanical/electronic controls, electronic  
connectors, battery separators, hwy. safety products  
S.I.C. 3613; 3625; 3643; 3678; 3679

## AMERADA HESS CORP.

1185 Ave. of the Americas, New York, N. Y. 10036  
Tel. 212-997-8500

\*Chrm Bd, Chrm Exec Comm & Chief Exec Officer—  
Leon Hess  
\*Pres & Chief Oper Officer—Robert F. Wright  
\*Chrm Exec Comm—H. W. McCollum  
\*Sr Exec V-P—John B. Hess  
\*Exec V-P—Bernard T. Deverin  
\*Sr V-P—Marco B. Bianchi  
\*Sr V-P & Gen Coun—J. Barclay Collins, II  
Sr V-P—Neal Gelfand  
Sr V-P—W. S. H. Laidlaw  
Sr V-P—S. R. Miller  
Sr V-P—C. H. Norz  
Sr V-P & Cont—R. L. Smerhoff  
Sr V-P (Fin)—R. K. Stafford

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George F. Dewhurst  
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Val M. Hebertson  
M. J. Klinger  
Daniel F. McCarthy  
B. J. O'Bryan  
R. J. Smith  
L. A. Stricklin  
Andrew Zizina  
V-P & Secy—Carl T. Tursi  
Treas—G. A. Jamin  
Accts—Arthur Young, New York, N. Y.  
Revenue: \$4.71Bil Employees: 7,776  
Stock Exchange(s): NYS, BST, PAC, MID, TOR, MON

\*Also DIRECTORS—Other Directors Are:  
Robert M. Hearlin  
Christopher Laidlaw  
William S. Renchard  
William I. Spencer  
Philip Kramer  
Roger B. Oresman  
Richard B. Sellers  
Robert V. Van Fossan  
PRODUCTS: Crude oil & natural gas, refining & mktg  
petroleum products, explor. & prod., residual fuel & heating  
oil, gasoline & petrochemicals  
S.I.C. 2992; 1311; 1382

## AMERALIA INC.

22311 Ventura Blvd., Woodhills, Cal. 91364  
Tel. 818-348-6922

\*Pres & Chief Fin Officer—Bill H. Gunn  
Stock Exchange(s): OTC  
BUSINESS: Beef cattle  
S.I.C. 0212

## AMERBELLE CORP.

104 E. Main St., Rockville, Conn. 06066  
Tel. 203-875-3325

\*Chrm—Nat N. Schwedel  
\*Pres & Chief Exec Officer—Alan R. Schwedel  
\*Vice-Chrm, Exec V-P (Oper & Engr) & Secy—Irving  
Horowitz  
\*Sr V-P & Asst Secy—William R. Horowitz  
V-P (Sales)—E. Robert Kreisman  
Accts—Kostin & Co., West Hartford, Conn.  
Primary Bank—Connecticut Bank & Trust Co., N.A.  
Primary Law Firm—Murtha, Cullina, Richter & Pinney  
Employees: 300  
\*Also DIRECTORS—Other Directors Are:  
Herman J. Aisenberg  
BUSINESS: Dyeing, finishing & coating of synthetic &  
blend fabrics  
S.I.C. 2262; 2231; 2261; 2295

## AMERCO

2727 N. Central, Phoenix, Ariz. 85404  
Tel. 602-263-6011

\*Chrm, Pres & Chief Exec Officer—Edward J. Shoen  
Treas—Gary Horton  
Secy—John A. Lorentz  
Dir Sys Design & Devel—Lawson Roberts  
Accts—Price Waterhouse, Phoenix, Ariz.  
Primary Bank—Valley National Bank  
Sales: Over \$900Mil Employees: 15,500  
\*Also DIRECTORS—Other Directors Are:  
C. Bayer  
W. C. Carty  
N. Pohl  
R. W. Bertrand  
A. Johnson  
C. H. Richards

J. P. Shoen P. F. Shoen

S. P. Shoen  
BUSINESS: Holding co.; rental/leasing trucks, trailers  
S.I.C. 6719; 7513; 7519

## AMERCO ENVIRONMENTAL SERVICES, INC.

Rte. One, Box 159, Kingsville, Mo. 64061  
Tel. 816-732-5591

\*Chrm, Pres, Chief Exec Officer & Secy—Dennis W. Nix  
\*V-P & Treas—Charles O. Lirley  
\*V-P (Engr)—Stephen P. Busch  
\*V-P—Mark O. Mallinson  
Accts—Thurmon, Madden & Co., Blue Springs, Mo.  
Primary Bank—The Merchants Bank  
Primary Law Firm—Shughart, Thomson & Kilroy  
Sales: \$6.97Mil Employees: 148  
Stock Exchange(s): NAS

\*Also DIRECTORS—Other Directors Are:

Ronald G. Stock  
BUSINESS: Toxic waste mgt. ser., hazardous & non-  
hazardous  
S.I.C. 4953

## AMEREX TRADING CORP.

1372 Broadway, New York, N. Y. 10018  
Tel. 212-354-5300

\*Chrm—Alexander E. Shvetz  
\*Vice-Chrm—Joseph Ganger  
\*Pres—Fred Shvetz  
V-P (Legal)—Ted Gladstone  
V-P—Stanley Zimmer  
\*V-P (Sales) & Secy—Ira Ganger  
Sales Mgr (Outerwear)—Al Singer  
Accts—Cole, Roberts & Leinwender, New York, N. Y.  
Primary Bank—Citibank, N.A.  
Sales: Over \$50Mil Employees: 100

\*Also DIRECTORS  
PRODUCTS: Outerwear, sportswear, leather coats;  
electronic home entertainment products  
S.I.C. 5137; 5064; 5099; 5136; 5139

## AMERFORD INTERNATIONAL CORP.

218-01 Merrick Blvd., Jamaica, N. Y. 11413  
Tel. 718-528-0800

\*Chrm—Hector Garcia  
\*Vice-Chrm & Secy—Milton Gratt  
\*Pres—Walter H. Marx  
V-P (Cor Sales)—Harold Belser  
V-P (Allports Container Serv)—Vito Catanzaro  
V-P (Tariffs & Mktg)—Roy Hecteman  
V-P (Fin) & Treas—Richard Chassman  
V-P (Dom Traffic)—John J. Kearns  
V-P (Pacific & Canadian)—Gordon W. Keats  
V-P (Midwest Region)—Albert J. Murphy  
V-P (Southwest Region)—Donald J. Smith  
V-P (Atlantic Region)—Richard Garcia  
V-P (Serv)—David Marx  
Compt—Steve Meistle  
Gen Coun—Richard L. Furman, New York, N. Y.  
Accts—Arthur Andersen & Co., New York, N. Y.  
Primary Bank—The Chase Manhattan Bank, N.A.  
Sales: \$76.18Mil Employees: 540  
Stock Exchange(s): NAS

\*Also DIRECTORS—Other Directors Are:  
Murray Hendel Michael U. Schwartz  
BUSINESS: Freight forwarding (air & ocean)  
S.I.C. 4731

## AMERIANA SAVINGS BANK FSB

2118 Bundy Ave., Box H, New Castle, Ind. 47362  
Tel. 317-529-2230

\*Chrm & Pres—P. W. Prior  
\*Exec V-P & Chief Oper Officer—H. J. Bailey  
Sr V-P & Chief Lending Officer—D. E. McNeil  
Sr V-P & Chief Fin Officer—H. J. Pruim  
Sr V-P—E. J. Wootton  
V-P & Secy—Mary P. Hayes  
V-P—Nancy A. Rogers  
Accts—Ernst & Whinney, Indianapolis, Ind.  
Total Assets: \$255.40Mil Employees: 188  
Stock Exchange(s): OTC  
\*Also DIRECTORS—Other Directors Are:  
G. W. Bailey D. C. Danielson  
R. S. Hayes M. E. Kent  
C. G. Pasco  
BUSINESS: Savings bank  
S.I.C. 6035

## AMERIBANC, INC.

Fifth & Francis, St. Joseph, Mo. 64501  
Tel. 816-233-2000

\*Chrm—William F. Enright, Jr.  
\*Vice-Chrm—Darwin H. Deaver  
\*Pres & Chief Exec Officer—Gerald R. Sprong  
\*Exec V-P—Glenn Bellamy  
\*Exec V-P—James R. Bocell  
\*Exec V-P—Urban G. Wise  
Sr V-P, Secy & Gen Coun—Milton Tootle, Jr.  
V-P & Treas—Sue A. Gallatin  
V-P & Cont—Dennis Carter  
Aud—Anita Branam  
Accts—Peat Marwick Main & Co., Kansas City, Mo.  
Primary Bank—American Bank  
Primary Law Firm—Lathrop, Koontz & Norquist  
Gross Oper Income: \$103.94Mil Employees: 800  
Stock Exchange(s): NAS

\*Also DIRECTORS—Other Directors Are:  
Milton H. Blakemore H. Marshall Chatfield  
Doug Esson Joseph Ray Gill  
R. Haskell Hillyard Max R. Meuli  
Charles Price, II A. J. Reimers, Jr.  
Irving C. Rubin Harley E. Schwering  
Robert L. Simpson William F. Yates, Jr.  
A. W. Zimmer, III

BUSINESS: Bank holding co.  
S.I.C. 6712; 6021

## AMERIBANC INVESTORS GROUP

7630 Little River Trpk., Annandale, Va. 22003  
Tel. 703-658-2720

\*Chrm—Arthur C. Weid  
\*Vice-Chrm—Julien G. Redele  
\*Pres & Chief Exec Officer—William H. Savage  
V-P (Real Estate)—Richard D. Opal  
Treas & Chief Fin Officer—David W. Campbell  
Secy—Janet E. Norman  
Accts—Arthur Andersen & Co., Washington, D. C.  
Primary Bank—Sovran Bank/DC-National  
Primary Law Firm—Lane & Edson  
Revenue: \$105.30Mil Employees: 460  
Stock Exchange(s): NAS

\*Also TRUSTEES—Other Trustees Are:

George M. Alvarez-Correa J. Martin Beale  
James H. Harrison Stephen Hartwell  
Roy S. Mitchell T. Eugene Smith  
John W. Stadler Verheul Gijbert  
George Von Werz Peter S. Zwart  
BUSINESS: Diversified thrift holding co.; real estate  
investments  
S.I.C. 6799; 6162; 6531; 6719

## AMERICA CALIFORNIA BANK

250 Sutter St., San Francisco, Cal. 94108  
Tel. 415-986-5678

\*Pres—Jane Wang  
\*Exec V-P—Cecil T. Chen  
V-P & Cashier—Angela M. Chang  
Accts—Grant Thornton, Los Angeles, Cal.  
Primary Bank—Federal Reserve Bank of San Francisco  
Primary Law Firm—Kaplan/Russin Vecchi Eytan &  
Collins  
Employees: 32

\*Also DIRECTORS—Other Directors Are:

Emilia Roxas Wayne Huang  
Gumersindo Leutevio Elizabeth Kalaw  
S. Y. Wang Ralph Ho  
Jack D. Johansen  
S.I.C. 6022

## AMERICA METER MACHINE CORP.

1001 Westlake N., Seattle, Wash. 98109  
Tel. 206-285-5050

\*Pres—Gene Merlino  
\*Exec V-P & Gen Mgr—James Merlino  
Gen Coun—Joseph Moschetti  
Sales Mgr (Appliance)—Michael Soule  
Purch Agt—Michael Parks  
Data Proc Mgr—Lona Schaff  
Accts—Benson & McLaughlin, Seattle, Wash.  
Primary Bank—Key Bank of Puget Sound  
Sales Range: \$2—\$3Mil Employees: 31

\*Also DIRECTORS

PRODUCTS: Coin-operated laundries, appliance sales  
S.I.C. 5722

## AMERICA WEST AIRLINES, INC.

222 S. Mill Ave., Tempe, Ariz. 85281  
Tel. 602-894-0800

\*Chrm & Chief Exec Officer—Edward R. Beauvais  
\*Pres, Chief Oper Officer & Asst Treas—Michael J.  
Conway

\*Sr V-P (Fin) & Chief Fin Officer—Alphonse E. Frei  
Sr V-P (Cust Serv)—Thomas P. Burris  
Sr V-P (Sales & Product Devel)—Mark J. Coleman  
Sr V-P (Oper)—Don Monteath  
Sr V-P (Admin), Secy & Gen Coun—Martin J. Whalen  
V-P & Cont—Raymond T. Nakano  
V-P (Purch)—Russell A. Bleil  
V-P (Flight Oper)—James R. Carr  
V-P (Inf Sys)—Jorge Franco  
V-P (Plan)—Peter J. Otravoev  
V-P (Tech Serv)—Leroy A. Paulson  
Treas—Patricia A. Burr  
Accts—Peat Marwick Main & Co., Phoenix, Ariz.  
Primary Bank—First Interstate Bank of Arizona, N.A.  
Sales: \$575.45Mil Employees: 7,000  
Stock Exchange(s): NAS

\*Also DIRECTORS—Other Directors Are:

O. Mark De Michele John D. Driggs  
John E. Gillick Arnold H. Kroll  
Jock Patton Tibor Sallay  
Robert A. Zander  
BUSINESS: Air transportation  
S.I.C. 4512

## AMERICA WEST CAPITAL CORP.

100-455 Granville St., Vancouver, B.C. Can.  
Tel. 604-669-8831

\*Pres—D. M. Mercier  
Secy & Treas—G. R. Brazier  
BUSINESS: Oil & gas explor. & devel.  
S.I.C. 1311

## AMERICAL CORP.

P.O. Box 1419, Henderson, N. C. 27536  
Tel. 919-492-2166

\*Chrm—Robert J. Froeber  
\*Vice-Chrm—Manuel J. Oliveria  
\*Pres—Robert L. Hubbard  
V-P (Sales)—Glen E. Wilcox  
V-P & Treas—Felix C. McDaniel  
\*Secy—R. Daniel Rizzo  
Cont—David Donaldson  
Per Dir—Wilber Boyd  
Purch Agt—Neal Clayton  
Data Proc Mgr—Ronnie Brendle  
Prod Mgr—Al Taylor  
Accts—Ferro, Berdon & Co., New York, N. Y.  
Primary Bank—Wachovia Bank & Trust Co., N.A.  
Primary Law Firm—Parker, Poe Thompson Bernstein





# **STANDARD & POOR'S**

## **REGISTER of CORPORATIONS, DIRECTORS AND EXECUTIVES**

Volume 2

# **1990**

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**STANDARD & POOR'S CORPORATION**  
 25 BROADWAY, NEW YORK, N.Y. 10004  
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WRIGHT, KEITH MELVILLE (b. 1940; Portland, Ore.—Portland State Univ.—V-P (Mktg.); Bohemia Inc., 2280 Oakmont Way, Eugene, Ore. 97401—Res. 2190 Elk St., Eugene 97403.

WRIGHT, KEITH ROBERT (b. 1925; Spencer, Iowa—Univ. of Iowa (1950)—Sr. V-P (Fin. & Invest.) & Dir. Franklin Life Insurance Co., Franklin Sq., Springfield, Ill. 62213—Res. 125 Lost Tree Dr., Springfield 62204.

WRIGHT, LARRY (b. 1935; St. Louis—Westminster Coll.—Pres. & Chief Exec. Officer, Penn Corp., 969 Executive Pkwy., St. Louis 63141—Res. 380 Pebble Acres, St. Louis 63141.

WRIGHT, LAURENCE SEDGWICK II (b. 1935; Walpole, Mass.—Univ. of Colorado (1956)—Pres. Warren Packaging Corp., 1730 Rockingham Rd., Davenport, Iowa 52808—Res. 54 Hawthorne Rd., Rock Island, Ill. 61201.

WRIGHT, LEWIS JONES (b. 1927; Cuyahoga Falls, Ohio—Mount Union Coll. 1950; William McKinley Law Sch. 1952)—Chrm., Nu-West, Inc., 2910 E. Camelback Rd., Phoenix, Ariz. 85016—Res. 7113 N. Tatum Blvd., Scottsdale, Ariz. 85253.

WRIGHT, LLOYD GEORGE (b. 1922; New Holland, Ohio—Ohio State Univ. 1943—F&AM)—Chrm. Emeritus, Motorists Insurance Companies, 471 E. Broad St., Columbus, Ohio 43215—Res. 775 Chaffin Ridge, Columbus 43214.

WRIGHT, MARSHALL (b. 1926; El Dorado, Ark.—Georgetown Univ. 1951; Cornell Univ.—V-P (Cor. Affairs), Eaton Corp., Eaton Center, Cleveland 44114—Res. 304 Corning Dr., Cleveland 44108.

WRIGHT, MICHAEL W. (b. 1938; Minneapolis—Univ. of Minnesota 1961, 1963)—Chrm. (Pres. & Chief Exec. Officer), Super Valu Stores, Inc., 11840 Valley View Rd., Minneapolis 55440.

WRIGHT, NEIL RICHARD (b. 1946; Covington, Ky.—California Inst. of Tech. 1968; Massachusetts Inst. of Tech. 1977)—Mgn Dir. (Research & Strategy), American National Bank of Chicago, 33 N. LaSalle St., Chicago 60610—Res. 143 The Lane, Hinsdale, Ill. 60521.

WRIGHT, PATRICIA ANN (b. 1934; Bakersfield, Cal.—Gonzaga Univ.—V-P (Data Proc.), North Coast Life Insurance Co., W. 1116 Riverside, Spokane, Wash. 99201—Res. 31204 Bernard, Spokane 99204.

WRIGHT, PHILIP SHERIDAN (b. 1931; Waukegan, Ill.—Marquette Univ. 1954; Pepperdine Univ. 1980)—V-P (European, Middle East & Africa), Newport Pharmaceutical Int'l, Inc., 897 W. 16th, Newport Beach, Cal. 92660—Res. 3340 Paseo Halcón, San Clemente, Cal. 92672.

WRIGHT, RAYMOND ROBERT (b. 1934; Baltimore—Johns Hopkins Univ. 1964)—Carnegie-Mellon Univ. 1969—V-P (Oper), SL Industries, Inc., Three Greenlee Centre, Marlton, N. J. 08053—Res. 1111 Elizabeth Ct., Marlton 08053.

WRIGHT, THOMAS JAMES (b. 1932; Livingston, Mont.—Montana Sch. of Mines (1959)—Pres. & Chief

Oper. Officer, Texasgulf Inc., P.O. Box 30321, Raleigh, N.C. 27622—Res. 3604 Rahn Dr., Raleigh 27612.

WRIGHT, RICHARD L. (b. 1932; Shelbyville, Ill.—Univ. of Illinois (1954)—Exec. Dir. Per. & Plan, Illinois Agricultural Assn., 1701 Towanda Ave., Bloomington, Ill. 61701—Res. Eight Birch Ct., Normal, Ill. 61761.

WRIGHT, ROBERT CRESTON (b. 1924; Dayton, Ohio—Univ. of Cincinnati (1950)—Rt. F&AM (Shrine)—Pres. & Chief Exec. Officer, Republic, Inc., Greenville, Ohio 45331—Res. 2575 Preble Butler Rd., Greenville 45331.

WRIGHT, ROBERT E. (b. 1914; Providence—Bryant Coll. 1935)—Pres. & Dir., Alfred B. King Co., 8 George St., Wallingford, Conn. 06492—Res. 167 Sky Line Lane, Stamford, Conn. 06903.

WRIGHT, ROBERT F. (b. 1925; Robstown, Texas—Texas A&M Univ. 1956)—Pres. & Chief Officer, Amera-Hess Corp., 1185 Ave. of the Americas, New York 10036—Res. 29 Storebrook Rd., Holmdel, N. J. 07733.

WRIGHT, ROBERT N. (b. 1932; Aurora, Ind.—Univ. of Cincinnati (1955)—V-P (Mktg.) Zellerbach Group—Central Area), Zellerbach-A Mead Company, 131 Spring Grove Ave., Cincinnati 45214—Res. 2885 Springwood Ct., Cincinnati 45248.

WRIGHT, RODGER LEE (b. 1944; Mountsville, Va.—West Virginia Univ. 1967)—V-P & Cashier, Security National Bank & Trust Co., 1114 Market St., Wheeling, W. Va. 26003—Res. R.D. 4, Leewood Farms, Wheeling 26003.

WRIGHT, ROGER ELLERTON (b. 1946; Sewickley, Pa.—Ohio Wesleyan Univ. 1968; Univ. of Pittsburgh (Law) 1971)—Pres. Peoples Natural Gas Co., 625 Liberty Ave., Pittsburgh 15222—Res. 316 Frederick Ave., Sewickley, Pa. 15143.

WRIGHT, RONALD A. (b. 1935; New York—Pennsylvania State Univ. 1959)—Sr. V-P (Human Resources), Whitman Corp., 111 E. Wacker Dr., Chicago 60601—Res. 1939 N. Orchard St., Chicago 60614.

WRIGHT, RUSSELL D. (b. 1946; New Bedford, Mass.—Bentley Coll. 1968; Southeastern Massachusetts Univ. 1986)—V-P (Fin.), Treas. & Dir., Commonwealth Energy System, One Main St., Cambridge, Mass. 02142—Res. 26 Valleywood Rd., Hopkinton, Mass. 01748.

WRIGHT, SHARON L. (b. 1945; Sturgis, Mich.—Nazareth Coll. 1988)—Treas. Freeman Mfg. Co., 900 W. Chicago Rd., Sturgis, Mich. 49091—Res. 69820 Pamela Dr., Sturgis 49091.

WRIGHT, STEPHEN W. (b. 1935; Trenton, N. J.—Rider Coll. 1957)—V-P Treas. & Dir., Fairdale Farms, Inc., 2 E. O. Box 95, West, Bennington, Vt. 05201—Res. P.O. Box 12721, Mt. Anthony Rd., Bennington 05201.

WRIGHT, THOMAS F. (b. 1945; Sturgis, Mich.—Northeastern Univ. 1972)—LIONS—V-P (Bank Oper), Farmers Bank & Trust Co., 71 N. Main St., Madisonville, Ky. 42431—Res. 148 Celeste Lane, Madisonville 42431.

WRIGHT, THOMAS H. JR. (b. 1918; Wilmington, N. C.—Univ. of North Carolina (1941)—Chrm. & Treas. Wright Corporation, 102 Orange St., Box 9009, Wilmington, N. C. 28401—Res. 2232 Acadia Dr., Wilmington 28403.

WRIGHT, THOMAS JAMES (b. 1932; Livingston, Mont.—Montana Sch. of Mines (1959)—Pres. & Chief

Oper. Officer, Texasgulf Inc., P.O. Box 30321, Raleigh, N.C. 27622—Res. 3604 Rahn Dr., Raleigh 27612.

WRIGHT, VERNON ORVILLE (b. 1920; Mound City, Kan.—Univ. of Kansas (1942)—Vice-Chrm. Exec. Officer & Dir., MCI Communications Corp., 1133 19th St. N.W., Washington, D.C. 20036—Res. 1101 Arlington Ridge Rd., Arlington, Va. 22202.

WRIGHT, WILLIAM BIGELOW (b. 1924; Rutland, Vt.—Princeton Univ. 1950)—Chrm. (Marble Bank), 47 Merchants Row, Rutland, Vt. 05701—Res. Cream Hill Rd., Mendon, Vt. 05701.

WRIGHT, WILLIAM CHARLES (b. 1921; Milwaukee—Harvard Univ. 1943)—Chrm. Exec. Comm., Fall River Group Inc., 11740 N. Fort Washington Rd., Mequon, Wis. 53092—Res. 2277 Hwy. 1, Graton, Wis. 53024.

WRIGHT, WILLIAM E. (b. 1938; San Antonio, Texas—Rensselaer Poly. Inst. 1960; Univ. of Pennsylvania (Wharton Sch.) 1963)—Pres. S.B.L. Capital Corp., P.O. Box 570368, Houston, Texas 77257.

WRIGHT, WILLIAM M. (b. 1947; Jamestown, N. Y.—Kent State Univ. 1970; Kent State Univ.—V-P & Mgr. (Tax & Real Estate) Society National Bank, 800 Superior Ave., Cleveland 44114—Res. 6968 York Rd., Parma Heights, Ohio 44130.

WRIGHTSON, JOHN CHAFFE (b. 1923; Elizabeth, N. J.—Yale Univ.)—Dir., American Maize-Products Co., 1 Harbor Plaza Dr., Stamford, Conn. 06904—Res. Watkins Hill Rd., Walpole, N. H. 03608.

WRIGLEY, WILLIAM (b. 1933; Chicago—Yale Univ. 1954)—Pres. & Chief Exec. Officer, Wm. Wrigley Jr. Co., 410 N. Michigan Ave., Chicago 60611—Res. 60 N. Lake Shore Dr., Lake Geneva, Wis. 53147.

WRIGLEY CO. LTD. (United Kingdom), Dir. Wm. Wrigley Co. (New Zealand) Ltd., Dir. Wm. Wrigley Co. Pty. Ltd. (Australia), Dir. Wm. Wrigley Co. Foundation, Chrm. Wm. Wrigley Co. (P.N.G.) Pty. Ltd. (New Guinea), Dir. Wm. Wrigley & Co. Ltd. Japan, Dir. Wm. Wrigley Philippines Inc., Dir. Wm. Wrigley Company (H.K.) Ltd. (Hong Kong), Dir. Wm. Wrigley Company (East Africa) Ltd. (Kenya), Dir. Santa Catalina Island Co., Chrm. & Chief Exec. Officer Boulevard Bancorp., Inc., Mem. Comp. Comm. & Dir. Texaco Inc., Mem. Nom. & Non Mgt. Dir. Comm. & Dir. American Home Products Corp., Dir. Grocery Manufacturers of America, Mem. Audit Comm. & Dir. Wm. Wrigley Co.

WRIST, PETER ELLIS (b. 1927; Miffield, Yorks, England—Cambridge Univ. 1948; London Univ. 1952)—Pres. & Chief Exec. Officer, Pulp & Paper Research Inst. of Canada, 570 St. John's Blvd., Pointe Claire, Que., Can. H9R 3J9—Res. 20722 Gay Cedars, Baie D'Urfe, Que., Can. H9X 2T4.

WRISTON, WALTER B. JR. (b. 1919; Middletown, Conn.—Wesleyan Univ. 1941; Fletcher Sch. of Law & Diplomacy 1942)—Dir., Brintec Corporation, 1600 W. Main St., Williamam, Conn. 06226.

WROBEL, ROBERT F. (b. 1944; Chicago—Univ. of Illinois 1967; (Law) 1970)—Sr. V-P, Chief Admin. Officer, Gen. Coun. & Dir., Marley Company, 1900 Shawnee Mission Pkwy., Mission Woods, Kan. 66205—Res. 4016 W. 104th Terr., Overland Park, Kan. 66207.

WRONG, COLIN B. (b. 1927; Montreal—Univ. of Toronto (1950)—V-P (Engg.), Braithwaite, Whitney Canada, Inc., 1000 Marie Victoria Blvd., E. Longueuil, Que., Can. J4G 1A1—Res. 893 Le Caron, Longueuil, Que. J4G 4S9.

WU, L. P. (b. 1934; Changhsia, Rep. of China—National Taiwan Univ. 1957; Kansas State Univ. (Hayes) 1969)—Chrm. Pres. & Chief Exec. Officer, GBC Bancorp., 201 S. Figueroa St., Los Angeles 90012—Res. 2126 Camino San Rafael, Glendale, Cal. 91206.

WUCHISKI, WALTER A. (b. 1945; Stamford, Conn.—Hofstra Univ. 1967; Iowa Coll. 1974)—Sr. V-P, U.S.

# Memorandum



To : SAC, WMFO (58A-WF-163158)

Date 8/21/90

From : SA [redacted] (C-9)

*(Handwritten: X in a circle)*

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Subject: JAMES C. WRIGHT, JR.,  
FORMER UNITED STATES CONGRESSMAN,  
12TH DISTRICT, FT. WORTH, TEXAS;  
BRIBERY, COI, CONSPIRACY  
(OO:WMFO)

On 8/10/90, the writer met with SSA [redacted] Congressional Affairs Section, FBIHQ, ext.4510, concerning captioned matter. SSA [redacted] was requested to research the issue of "coastwise shipping" in U.S. statutes and determine if public record information identifies Congressman WRIGHT as a major influence on one or more pieces of legislation involving this issue since 1985.

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SSA [redacted] identified Title 46 (Appendix) of the United States Code as the applicable section of U.S. law involving "coastwise shipping". He provided the writer with photocopies of two documents which are attached. These documents are an example of the extensive research which must be conducted to identify legislation concerning "coastwise shipping" which might have been influenced by WRIGHT.

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The first document is a copy of Title 46 (appendix), U.S. Code, section 883 concerning coastwise shipping of merchandise. At the end of the statute are historical statutory notes of amendments of this statute.

The second document is a sample of an amendment to Title 46, USC, Section 30101 concerning coastwise shipping. This is from the 11/23/89 edition of "LAWS OF THE 100TH CONGRESS". SSA [redacted] noted this document provides details which would not be contained in most USC updates. He noted the list of ships, by name, contained in the amendment. SSA [redacted] advised that other Congressional documents, if properly researched, would identify

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*(Handwritten signature)*

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the Member of Congress recommending special legislation for each of the listed ships. SSA [ ] advised that unless the WMFO source could obtain the exact identity of the AMERADA HESS ships in need of special legislation, extensive research would be required for each of the 20 listed ships in this amendment. If information is located in Congressional records identifying the ships, the "speech and debate" clause may prevent use of the information in court.

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SSA [ ] advised additional amendments to this one statute may list many other ships in need of special legislation. Numerous sections of Title 46 are applicable to coastwise shipping. He noted amendments to any of these sections may contain special legislation.

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The above is furnished for information.

## Historical and Statutory Notes

Section 881, Acts June 5, 1920, c. 250, § 25, 41 Stat. 998; Ex.Ord.No.6166, § 12, June 10, 1933; June 29, 1936, c. 858, §§ 204, 904, 49 Stat. 1987, 2016; 1946 Reorg.Plan No. 3, §§ 101-104, eff. July 16, 1946, 11 F.R. 7875, 60 Stat. 1097; 1950 Reorg.Plan No. 21, §§ 204, 306, eff. May 24, 1950, 15 F.R. 3178, 64 Stat. 1276, 1277; Aug. 6, 1981, Pub.L. 97-31, § 12(48), 95 Stat. 157, related to classification of vessels by the American

Bureau of Shipping. See sections 3316(b) and 12119, and 3304(a), (b), respectively, of this title.

Section 882, Act June 5, 1920, c. 250, § 26, 41 Stat. 998; 1946 Reorg.Plan No. 3, §§ 101-104, eff. July 16, 1946, 11 F.R. 7875, 60 Stat. 1097; Pub.L. 94-85, Aug. 9, 1975, 89 Stat. 426; Aug. 6, 1981, Pub.L. 97-31, § 12(159), 95 Stat. 168, related to the number of passengers cargo vessels may carry. See sections 3316(b) and 12119, and 3304(a), (b) respectively, of this title.

§ 883. Transportation of merchandise between points in United States in other than domestic-built or rebuilt and documented vessels

No merchandise shall be transported by water, or by land and water, on penalty of forfeiture of the merchandise (or a monetary amount up to the value thereof as determined by the Secretary of the Treasury, or the actual cost of the transportation, whichever is greater, to be recovered from any consignor, seller, owner, importer, consignee, agent, or other person or persons so transporting or causing said merchandise to be transported), between points in the United States, including Districts, Territories, and possessions thereof embraced within the coastwise laws, either directly or via a foreign port, or for any part of the transportation, in any other vessel than a vessel built in and documented under the laws of the United States and owned by persons who are citizens of the United States, or vessels to which the privilege of engaging in the coastwise trade is extended by section 13 or 808 of this title: *Provided*, That no vessel having at any time acquired the lawful right to engage in the coastwise trade, either by virtue of having been built in, or documented under the laws of the United States, and later sold foreign in whole or in part, or placed under foreign registry, shall hereafter acquire the right to engage in the coastwise trade: *Provided further*, That no vessel which has acquired the lawful right to engage in the coastwise trade, by virtue of having been built in or documented under the laws of the United States, and which has later been rebuilt, shall have the right thereafter to engage in the coastwise trade, unless the entire rebuilding, including the construction of any major components of the hull or superstructure of the vessel, is effected within the United States, its Territories (not including trust territories), or its possessions: *Provided further*, That this section shall not apply to merchandise transported between points within the continental United States, including Alaska, over through routes heretofore or hereafter recognized by the Interstate Commerce Commission for which routes rate tariffs have been or shall hereafter be filed with said Commission when such routes are in part over Canadian rail lines and their own or other connecting water facilities: *Provided further*, That this section shall not become effective upon the Yukon River until the Alaska Railroad shall be completed and the Secretary of Transportation shall find that proper facilities will be furnished for transportation by persons citizens of the United States for properly handling the traffic: *Provided further*, That this section shall not apply to the transportation of merchandise loaded on railroad cars or to motor vehicles with or without trailers, and with their passengers or contents when accompanied by the operator thereof, when such railroad cars or motor vehicles are transported in any railroad car ferry operated between fixed termini on the Great Lakes as a part of a rail route, if such car ferry is owned by a common carrier by water and operated as part of a rail route with the approval of the Interstate Commerce Commission, and if the stock of such common carrier by water, or its predecessor, was owned or controlled by a common carrier by rail prior to June 5, 1920, and if the stock of the common carrier owning such car ferry is, with the approval of the Interstate Commerce Commission, now owned or controlled by any common carrier by rail and if such car ferry is built in and documented under the laws of the United States: *Provided further*, That upon such terms and conditions as the Secretary of the Treasury by regulation may prescribe, and, if the transporting vessel is of foreign registry, upon a finding by the Secretary of the Treasury, pursuant to information obtained and furnished by the Secretary of State, that the government of the nation of registry extends reciprocal privileges to vessels of the United States, this section shall not apply to the transportation by vessels of the

United States not qualified to engage in the coastwise trade, or by vessels of foreign registry, of (a) empty cargo vans, empty lift vans, and empty shipping tanks, (b) equipment for use with cargo vans, lift vans, or shipping tanks, (c) empty barges specifically designed for carriage aboard a vessel and equipment, excluding propulsion equipment, for use with such barges, and (d) any empty instrument for international traffic exempted from application of the customs laws by the Secretary of the Treasury pursuant to the provisions of section 1322(a) of Title 19, if the articles described in clauses (a) through (d) are owned or leased by the owner or operator of the transporting vessel and are transported for his use in handling his cargo in foreign trade; and (e) stevedoring equipment and material, if such equipment and material is owned or leased by the owner or operator of the transporting vessel, or is owned or leased by the stevedoring company contracting for the lading or unlading of that vessel, and is transported without charge for use in the handling of cargo in foreign trade: *Provided further*, That upon such terms and conditions as the Secretary of the Treasury by regulation may prescribe, and, if the transporting vessel is of foreign registry, upon his finding, pursuant to information furnished by the Secretary of State, that the government of the nation of registry extends reciprocal privileges to vessels of the United States, the Secretary of the Treasury may suspend the application of this section to the transportation of merchandise between points in the United States (excluding transportation between the continental United States and noncontiguous states, districts, territories, and possessions embraced within the coastwise laws) which, while moving in the foreign trade of the United States, is transferred from a non-self-propelled barge certified by the owner or operator to be specifically designed for carriage aboard a vessel and regularly carried aboard a vessel in foreign trade to another such barge owned or leased by the same owner or operator, without regard to whether any such barge is under foreign registry or qualified to engage in the coastwise trade: *Provided further*, That until April 1, 1984, and notwithstanding any other provisions of this section, any vessel documented under the laws of the United States and owned by persons who are citizens of the United States may, when operated upon a voyage in foreign trade, transport merchandise in cargo vans, lift vans, and shipping-tanks between points embraced within the coastwise laws for transfer to or when transferred from another vessel or vessels, so documented and owned, of the same operator when the merchandise movement has either a foreign origin or a foreign destination; but this proviso (1) shall apply only to vessels which that same operator owned, chartered or contracted for the construction of prior to November 16, 1979, and (2) shall not apply to movements between points in the contiguous United States and points in Hawaii, Alaska, the Commonwealth of Puerto Rico and United States territories and possessions. For the purposes of this section, after December 31, 1983, or after such time as an appropriate vessel has been constructed and documented as a vessel of the United States, the transportation of hazardous waste, as defined in section 6903(5) of Title 42, from a point in the United States for the purpose of the incineration at sea of that waste shall be deemed to be transportation by water of merchandise between points in the United States: *Provided, however*, That the provisions of this sentence shall not apply to this transportation when performed by a foreign-flag ocean incineration vessel, owned by or under construction on May 1, 1982, for a corporation wholly owned by a citizen of the United States; the term "citizen of the United States", as used in this proviso, means a corporation as defined in section 802(a) and (b) of this title. The incineration equipment on these vessels shall meet all current United States Coast Guard and Environmental Protection Agency standards. These vessels shall, in addition to any other inspections by the flag state, be inspected by the United States Coast Guard, including drydock inspections and internal examinations of tanks and void spaces, as would be required of a vessel of the United States. Satisfactory inspection shall be certified in writing by the Secretary of Transportation. Such inspections may occur concurrently with any inspections required by the flag state or subsequent to but no more than one year after the initial issuance or the next scheduled issuance of the Safety of Life at Sea Safety Construction Certificate. In making such inspections, the Coast Guard shall refer to the conditions established by the initial flag state certification as the basis for evaluating the current condition of the hull and superstructure. The Coast Guard shall allow the substitution of an equivalent fitting, material, appliance, apparatus, or equipment other than that required for vessels of the United States if the Coast Guard has been satisfied that fitting, material, appliance, apparatus, or equipment is at least as

effective as that required for vessels of the United States: Provided further, That for the purposes of this section, supplies aboard United States documented fish processing vessels, which are necessary and used for the processing or assembling of fishery products aboard such vessels, shall be considered ship's equipment and not merchandise: *Provided further*, That for purposes of this section, the term "merchandise" includes valueless material: *Provided further*, That this section applies to the transportation of valueless material or any dredged material regardless of whether it has commercial value, from a point or place in the United States or a point or place on the high seas within the Exclusive Economic Zone as defined in the Presidential Proclamation of March 10, 1983, to another point or place in the United States or a point or place on the high seas within that Exclusive Economic Zone: *Provided further*, That the transportation of any platform jacket in or on a launch barge between two points in the United States, at one of which there is an installation or other device within the meaning of section 1333(a) of Title 43, shall not be deemed transportation subject to this section if the launch barge has a launch capacity of 12,000 long tons or more, was built as of June 7, 1988, and is documented under the laws of the United States, and the platform jacket cannot be transported on and launched from a launch barge of lesser launch capacity that is identified by the Secretary of Transportation and is available for such transportation.

(As amended Oct. 3, 1978, Pub.L. 95-410, Title II, § 213, 92 Stat. 904; Nov. 16, 1979, Pub.L. 96-112, § 4, 93 Stat. 848; Aug. 6, 1981, Pub.L. 97-31, § 12(49), 95 Stat. 157; Dec. 29, 1982, Pub.L. 97-389, Title V, §§ 502, 504, 96 Stat. 1954, 1956; Jan. 11, 1988, Pub.L. 100-239, § 6(c)(1), 101 Stat. 1782; June 7, 1988, Pub.L. 100-329, § 1(a), 102 Stat. 588.)

### Historical and Statutory Notes

**References in Text.** The Presidential Proclamation of March 10, 1983, referred to in text, is Proclamation No. 5030, Mar. 10, 1983, 48 F.R. 10601, which is set out as a note under section 1453 of Title 16, Conservation.

**1988 Amendments.** Pub.L. 100-329 added provision relating to alternate determination of penalty as based on actual cost of the transportation, and provisos defining the term "merchandise" to include valueless material, making section applicable to valueless or dredged material, and relating to transportation of any platform jacket in or on a launch barge.

Pub.L. 100-239 struck "of more than five hundred gross tons" after "vessel" in the proviso relating to vessels which have acquired the lawful right to engage in the coastwise trade by virtue of having been built in, or documented under the laws of, the United States and later rebuilt.

**1982 Amendment.** Pub.L. 97-389, § 502, added provision relating to the transportation of hazardous waste, the proviso thereto for foreign-flag transport, and further provisions relating to standards for and the inspection of vessels engaged in such transport.

Pub.L. 97-389, § 504, added proviso defining supplies aboard United States fish processing vessels used for fishery products manufacture as ship's equipment.

**1981 Amendment.** Pub.L. 97-31 in the fourth proviso substituted "Secretary of Transportation" for "Secretary of Commerce".

**1979 Amendment.** Pub.L. 96-112 added proviso that, until April 1, 1984, and notwithstanding any other provisions of this section, any vessel documented under the laws of the United States and owned by citizens of the United States could, when operated upon a voyage in foreign trade, transport merchandise in cargo vans, lift vans, and shipping tanks between points embraced within the coastwise laws for transfer to or when trans-

ferred from another vessel or vessels, so documented and owned, of the same operator when the merchandise movement had either a foreign origin or a foreign destination, but that the proviso would apply only to vessels which that same operator owned, chartered or contracted for the construction of prior to Nov. 16, 1979, and would not apply to movements between points in the contiguous United States and points in Hawaii, Alaska, the Commonwealth of Puerto Rico and United States territories and possessions.

**1978 Amendment.** Pub.L. 95-410, in first sentence, substituted "forfeiture of merchandise" for "forfeiture thereof" and inserted parenthetical text for forfeiture of a monetary amount up to the value of the merchandise as determined by the Secretary of the Treasury to be recovered from any consignor, seller, owner, importer, consignee, agent, or other person or persons transporting or causing the merchandise to be transported.

**Effective Date of 1988 Amendment.** Section 6(c)(2) of Pub.L. 100-239 provided that: "Paragraph (1) of this subsection [amending this section] does not apply to a vessel under contract to be purchased or rebuilt entered into before July 28, 1987, if that vessel is rebuilt before July 28, 1990."

**Launch Barge Inventory; Purpose; Development, Maintenance, and Updating; Contents; Publication of Initial and Current Inventory.** Section 1(b) of Pub.L. 100-329 provided that:

"(1) For purposes of interpreting the proviso pertaining to transportation of any platform jacket by launch barge, as added by subsection (a) of this section to section 27 of the Merchant Marine Act, 1920 (46 App.U.S.C. 883) [this section], the Secretary of Transportation shall develop, maintain, and periodically update an inventory of launch barges with less than a launch capacity of 12,000 long tons that are qualified to engage in the coastwise trade. Each launch barge listed on such inventory shall be identified by its name, launch capacity, length, beam, depth, and other distin-

guishing characteristics. For each such launch barge, the name and address of the person to whom inquiries may be made shall also be included on the inventory. A launch barge not listed on such inventory shall be deemed not to be 'a launch barge of lesser launch capacity identified by the Secretary of Transportation' within the meaning of such proviso to section 27 of the Merchant Marine Act, 1920.

"(2) Not later than 15 days after the date of enactment of this Act [June 7, 1988], the Secretary of Transportation shall publish in the Federal Register an initial inventory of launch barges developed and maintained in accordance with paragraph (1) of this subsection.

"(3) Not later than 60 days after the date of enactment of this Act [June 7, 1988], and periodically thereafter, the Secretary shall publish in the Federal Register a current inventory of launch barges developed, maintained, and updated in accordance with paragraph (1) of this subsection."

**Transportation of Municipal Sewage Sludge.** Section 3 of Pub.L. 100-329 provided that:

"Notwithstanding the provisions of section 1 of this Act [amending this section and enacting a provision set out as a note under this section], a vessel may transport municipal sewage sludge if that vessel, regardless of where it was built, is documented under the laws of the United States and, on the date of enactment of this Act [June 7, 1988], that vessel—

"(1) is in use by a municipality for the transportation of sewage sludge; or

"(2) is under contract with a municipality for the transportation of sewage sludge."

**Vessel Under Contract With Municipality For Transportation of Sewer Sludge: Applicability of Provisions.** Section 4 of Pub.L. 100-329 provided that: "For purposes of the first paragraph of section 805(a) of the Merchant Marine Act, 1936 (46 App.U.S.C. 1223(a)) [section 1223(a) of this Act [set out as a note under this section]] is not a vessel engaged in domestic intercoastal or coastwise service, but the prohibitions in the second paragraph apply to that vessel."

**Certificate of Documentation to Vessel Transporting Valueless Material in the Coastwise Trade, or Dredged Material, Whether or Not of Value; Issuance, Endorsement, Etc.** Section 5 of Pub.L. 100-329 provided that:

"Notwithstanding the provisions of section 1 of this Act [amending this section and enacting a provision set out as a note under this section], the Secretary of the department in which the Coast Guard is operating may issue a certificate of documentation under section 12106 of title 46, United States Code [section 12106 of Title 46, Shipping], to a vessel that—

"(1) is engaged in transporting only valueless material in the coastwise trade or transporting dredged material, whether or not of value, (A) from a point or place on the high seas within the Exclusive Economic Zone as defined in the Presidential Proclamation of March 10, 1983 [Proc. No. 5030, Mar. 10, 1983, 48 F.R. 10601, set out as a note under 1453 of Title 16, Conservation], to a point or place in the United

States or to another point or place on the high seas within such Exclusive Economic Zone or (B) from a point or place within the United States to a point or place on the high seas within such Exclusive Economic Zone;

"(2) had a certificate of documentation issued under section 12105 of that title [section 12105 of Title 46] on October 1, 1987;

"(3) had been sold foreign or placed under a foreign registry before that certificate was issued; and

"(4) was built in the United States; except that such certificate of documentation shall be endorsed to restrict the use of such vessel to the transportation of valueless material in the coastwise trade, and to the transportation of dredged material, whether or not of value, (i) from a point or place on the high seas within such Exclusive Economic Zone to a point or place in the United States or to another point or place on the high seas within such Exclusive Economic Zone, or (ii) from a point or place within the United States to a point or place on the high seas within such Exclusive Economic Zone."

**Transportation of Merchandise or Passengers Within Alaska by Foreign Built Hovercraft.** Pub.L. 95-599, Title I, § 146, Nov. 6, 1978, 92 Stat. 2714, provided that:

"(a) Effective during the five-year period beginning on the date of enactment of this Act [Nov. 6, 1978], nothing in section 27 of the Merchant Marine Act, 1920 [section 883 of this title], or any other provision of law restricting the coastwise trade to vessels of the United States shall prohibit the transportation within the State of Alaska of merchandise or passengers by foreign built hovercraft.

"(b) For the purpose of this section the term 'hovercraft' means a vehicle which travels over land or water in a cushion of air generated by such vehicle."

**Legislative History.** For legislative history and purpose of Pub.L. 95-410, see 1978 U.S. Code Cong. and Adm. News, p. 2211. See, also, Pub.L. 97-31, 1981 U.S. Code Cong. and Adm. News, p. 92; Pub.L. 97-389, 1982 U.S. Code Cong. and Adm. News, p. 3476; Pub.L. 100-239, 1987 U.S. Code Cong. and Adm. News, p. 3245; Pub.L. 100-329, 1988 U.S. Code Cong. and Adm. News, p. 644.

### West's Federal Forms

Forfeitures in admiralty, see § 11105 et seq.

### Notes of Decisions

Construction 1a  
Merchandise subject to coverage 7a  
Moot questions 13  
Rule-making 14

### 1a. Construction

In absence of compelling indications that Customs Services' statutory construction is wrong, court was bound to adhere to its construction of this section in connection with its decision that dredge was not prohibited from engaging in



REPEALS

46 USC note  
prec. 2101.

SEC. 106. (a) The repeal of a law by this title may not be construed as a legislative implication that the provision was or was not in effect before its repeal.

(b) The following laws are repealed, except for rights and duties that matured, penalties that were incurred, and proceedings that were begun, before the effective date of this title:

(1) sections 40 and 42 of the Shipping Act, 1916 (46 App. U.S.C. 838, 840);

(2) section 30 of the Merchant Marine Act, 1920 (46 App. U.S.C. 911-984);

(3) the Act of February 16, 1925 (46 App. U.S.C. 1011-1014);

(4) Reorganization Plan No. 1 of 1967 (46 App. U.S.C. 961 (note)); and

(5) sections 12109(c), 12113, 12114, 12115, 12116, 12118, and 12121 of title 46, United States Code.

EFFECTIVE DATES

46 USC 30101  
note.

SEC. 107. (a) This title and amendments made by this title take effect on January 1, 1989. However, sections 31321 and 31322 of title 46 (as enacted by section 102 of this Act), United States Code (as sections 31321 and 32322 apply to vessels for which an application for documentation has been filed), take effect on January 1, 1990.

(b) An instrument filed before January 1, 1989, but not recorded before that date, is deemed to comply with section 31321 of title 46, United States Code, if it is in substantial compliance with the provisions in that section that had corresponding requirements under the law on December 31, 1988. However, the mortgage may not become a preferred mortgage until the vessel is documented.

(c) This title and the amendments made by this title do not affect the validity of any instrument filed or recorded before January 1, 1989, if there was a corresponding requirement under the law on December 31, 1988.

(d) An instrument filed or recorded before January 1, 1989, is deemed to comply with any new requirement under chapter 313 of title 46, United States Code (as enacted by section 102 of this Act), affecting the validity of that instrument.

(e) Section 102 of this Act and amendments made by that section do not affect any civil action filed before January 1, 1989.

(f) Section 104(b) of this Act and the amendments made by section 104(b) of this Act do not apply to any change in control resulting from, or which may at any time result from, any proposed plan of reorganization filed under the United States bankruptcy laws prior to the date of enactment of this Act, except that transactions undertaken as a result of such a plan shall continue to be governed by section 9 of the Shipping Act, 1916 (46 App. U.S.C. 808), as it existed prior to the date of enactment of this Act, to the extent that such section 9 would have governed such transactions.

TITLE II—DOCUMENTATION AND REPEALS

COASTWISE AND FISHERIES DOCUMENTATION

SEC. 201. (a) Notwithstanding sections 12106 through 12108 of title 46, United States Code, and section 27 of the Merchant Marine Act,

1920 (46 App. U.S.C. 883), the Secretary of Transportation may issue a certificate of documentation for the following vessels:

- (1) ALEUTIAN TRAWLER, United States official number 236979;
- (2) ENCORE, United States official number 545162;
- (3) FAIR TIDE, United States official number 644363;
- (4) FREEDOM, United States official number 569163;
- (5) PAVLOF, United States official number 597532;
- (6) SUVA, United States official number 225008;
- (7) RA, United States official number 655181;
- (8) TE DE IL, United States official number 572205;
- (9) FRE-N-EZE, United States official number 659826;
- (10) BETA LYRA, United States official number 679226;
- (11) POLAR ICE, United States official number 604676;
- (12) COMPASS ROSE III, United States official number 559647;
- (13) SCOTCH 'N WATER, United States official number 264090;
- (14) ERSAL, United States official number 229511;
- (15) GILBERT, United States official number 230568, with a restriction that this vessel may engage in the coastwise trade of the United States only for the purpose of moving barges filled with seafood waste and wastewater to designated ocean disposal sites from Port Canaveral, Florida;
- (16) MARY L, United States official number 275311;
- (17) ZB-6, United States official number 505317;
- (18) KUT N OUT, hull identification number BERL1027M-80A-385-80 and Florida registration number FL7665FG;
- (19) FOXY LADY III, United States official number 299818; and
- (20) GIPSY, United States official number 903276.

(b) Notwithstanding sections 508 and 510(g) of the Merchant Marine Act, 1936 (46 App. U.S.C. 1158 and 1160(g)), and United States Department of Transportation Contract Numbered MA-6772 (IFB PD-X-945) and amendments thereto, the Secretary of Transportation is authorized to allow, and the Secretary of the department in which the Coast Guard is operating may issue a certificate of documentation for, the vessel M/V OCEAN TEMPEST (ex HORSESHOE SPLICE), United States official number 248773, to acquire, purchase, process, and transport fish and fish products in the fisheries of the United States: *Provided*, That if the vessel is scrapped, it shall not be scrapped other than in the domestic market without the prior approval of the Secretary of Transportation.

#### REPEAL OF OBSOLETE LAWS

SEC. 202. The following laws related to shipping are repealed:

- (1) the paragraph immediately before the heading "UNITED STATES VETERANS' BUREAU" in the first section of the Independent Offices Act, 1928 (46 App. U.S.C. 810a);
- (2) the Act of July 3, 1926 (46 App. U.S.C. 817a);
- (3) sections 3 and 4 of the Act of July 7, 1960 (46 App. U.S.C. 817b, 817c);
- (4) sections 2, 4, 5, 16, 22, and 23 of the Merchant Marine Act, 1920 (46 App. U.S.C. 862-864, 874, 878, 879);
- (5) section 2 of the Act of March 4, 1927 (46 App. U.S.C. 870a);
- (6) the Act of April 16, 1934 (46 App. U.S.C. 870b-870d);

46 USC app. 13.



# Memorandum



To : SAC, WMFO (58A-WF-163158) (P)

Date 8/31/90

From : SA [redacted] (C-9)

b6  
b7C

Subject: JAMES C. WRIGHT, JR.,  
FORMER UNITED STATES CONGRESSMAN,  
12TH DISTRICT, FT. WORTH, TEXAS;  
BRIBERY, COI, CONSPIRACY  
(OO:WMFO)

On instant date, the writer telephonically contacted SA [redacted] FBI, Dallas, concerning captioned investigation. SA [redacted] was advised of a recent conversation between the writer and DOJ Attorney [redacted] Public Integrity Section (PIS). In this conversation, [redacted] requested that FBI, Dallas, [redacted]

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[redacted] at this time.

In addition to the above information, SA [redacted] was

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The above is furnished for the record.

1-WMFO  
WMM/wmm

*WMM*

58A-WF-163158-66

|                          |         |
|--------------------------|---------|
| SEARCHED                 | INDEXED |
| SERIALIZED               | FILED   |
| AUG 31 1990              |         |
| FBI - WASH. METRO OFFICE |         |

*WMM*



U.S. Department of Justice

Federal Bureau of Investigation

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le

In Reply, Please Refer to  
File No.

7799 Leesburg Pike, Suite 200  
Falls Church, VA 22043-2431

September 17, 1990

JAMES C. WRIGHT, JR.,  
FORMER UNITED STATES CONGRESSMAN,  
12TH DISTRICT,  
FORT WORTH, TEXAS;  
BRIBERY-CONFLICT OF INTEREST;  
CONSPIRACY

Investigation in this matter was initiated [REDACTED]

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It was opined [REDACTED]

b5

On June 30, 1989 service of FGJ subpoenas commenced  
with the service of a subpoena duces tecum on [REDACTED]

[REDACTED] Since that date  
subpoenas have been served on the following  
organizations/individuals:

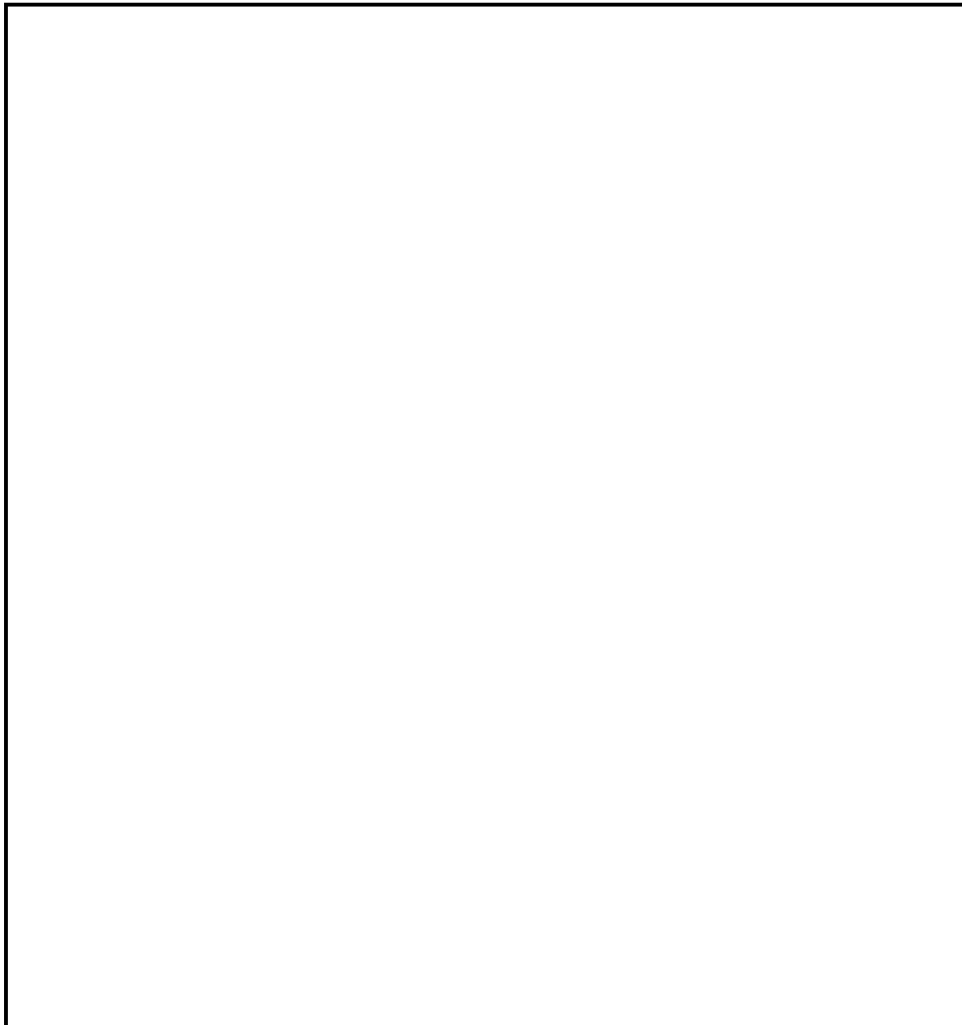
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4-Bureau  
2-USDOJ, Public Integrity Section,  
2-WMFO (58A-WF-163158) (C2) (P)  
WMM:pfs  
(8)

58A-WF-163158-67

|                                |         |
|--------------------------------|---------|
| SEARCHED                       | INDEXED |
| SERIALIZED                     | FILED   |
| JUL                            |         |
| FBI - WASH. METRO FIELD OFFICE |         |

RE: JAMES C. WRIGHT, JR.



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Documents relating to the receipt and review of the subpoenaed information were submitted in an FBI report dated January 3, 1990.

On May 7, 1990, Special Agent [redacted] FBI, Washington Metropolitan Field Office (WMFO) met with [redacted] [redacted] During this meeting, [redacted] was requested to present evidence and witnesses before a Federal Grand Jury [redacted]



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RE: JAMES C. WRIGHT, JR.

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[REDACTED]

On April 20, 1989, a very sensitive and reliable confidential source (source) of the FBI provided information concerning Congressman JAMES WRIGHT to FBI Special Agents [REDACTED] [REDACTED] WMFO, and [REDACTED] New York Field Office. The source had no personal knowledge concerning the following matter. The source developed this information from [REDACTED] The source could not provide a date for the incident, but believed it occurred during the late 1970s or early 1980s.

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The source identified BOB WRIGHT as the brother of United States Congressman JAMES WRIGHT of Texas who is currently the Speaker of the House of Representatives. The source advised BOB WRIGHT is the president of AMERADA HESS OIL CORPORATION (AHOC) which is headquartered in the New York City metropolitan area. The source learned BOB WRIGHT was promoted to the position of president of AHOC several years ago [REDACTED] [REDACTED] Congressman JAMES WRIGHT [REDACTED]

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The source learned Congressman WRIGHT [REDACTED] [REDACTED] The source did not know if Congressman WRIGHT [REDACTED] Congressman WRIGHT [REDACTED]

The source learned Congressman WRIGHT [REDACTED]

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RE: JAMES C. WRIGHT, JR.

[REDACTED]

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The source heard [REDACTED]

[REDACTED]

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The source noted [REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED] The source advised [REDACTED]

[REDACTED]

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Upon receipt of permission from [REDACTED]  
initial public record information checks were conducted  
concerning AHOC and BOB WRIGHT.

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R. F. WRIGHT. was listed as one of eleven Senior Vice Presidents of AHOC in the 1980 edition of Standard and Poors (S&P) Register of Corporations, Directors and Executives. The 1988-1990 editions of S&P list ROBERT F. WRIGHT as Chairman and Chief Operating Officer of AHOC. The 1990 edition of S&P notes ROBERT F. WRIGHT was born in 1925 in Robstown, Texas. WRIGHT graduated from Texas A&I University in 1956 and currently resides at 29 Storybrook Road, Holmdel, New Jersey 07733.

Both ROBERT F. WRIGHT and JAMES C. WRIGHT, JR. are listed in the 1988-89 edition of "Who's Who in America". No additional information is contained in this edition concerning Congressman WRIGHT. However, the listing for ROBERT F. WRIGHT

RE: JAMES C. WRIGHT, JR.

notes ROBERT F. WRIGHT has been Chief Operating Officer of AHOC since 1986.

A review of the United States Code reveals that Title 46 is the applicable Section in U. S. law for "coastwise" shipping. Sections 12102-12112 specifically concern vessels eligible for documentation and "coastwise" status. These sections are being researched for changes in the law or specific bills introduced for ships owned, operated or controlled by AHOC.

Logical sources of information are being contacted for additional information concerning this allegation.

Financial Disclosure Statements filed by Congressman WRIGHT did not contain any listing of AHOC stocks owned by Congressman WRIGHT. These documents may not be all inclusive as a "Blind Trust" was established for Congressman WRIGHT when he was elected Speaker of the House.

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/17/90X  
lu

To : Director, FBI (Attention: Criminal Investigative Division)

From : SAC, WMFO

Subject : Public Corruption Data Transmittal Form

1. Title: (use additional page if necessary) JAMES C. WRIGHT, JR.  
 FORMER UNITED STATES CONGRESSMAN,  
 12TH DISTRICT, FORT WORTH, TEXAS,  
 BRIBERY; CONFLICT OF INTEREST; CONSPIRACY  
 Re: OO:WMFO

2. ☒ Enclosed are the original and three copies of a LHM for dissemination purposes.  
 (check if appropriate)

3. Office of Origin File No. 58A-WF-163158 (include alpha)

4. ☐ Initial submission ☒ Supplemental submission (check one)

5. Date opened upon SAC authority 5/2/89

6. Level of subject official (See codes on reverse. Use additional pages, as necessary, for additional subjects.)

Level KO5 Number of Subject(s) 1  
 Level \_\_\_\_\_ Number of Subject(s) \_\_\_\_\_  
 Level \_\_\_\_\_ Number of Subject(s) \_\_\_\_\_

7. Indicate which of the following investigative techniques have been utilized to date.  
 (check all appropriate boxes)

## Code Number / Description

- Z1 ☐ Acct. Tech. Assist.  
 Z2 ☐ Aircraft Assist.  
 Z3 ☐ Computer Assist.  
 Z4 ☐ Consensual Monitoring  
 Z5 ☐ Elsur - FISC  
 Z6 ☐ Elsur - Title III  
 Z7 ☐ Eng. Sect. Field Support  
 Z8 ☐ Eng. Sect. Tape Exams  
 Z9 ☐ Hypnosis Assist.  
 Z10 ☐ Ident Div. Assist.  
 Z11 (A) ☒ Symbolized Informant  
 Z11 (B) ☐ Cooperating Witness  
 Z11 (C) ☐ Cooperating Subject  
 Z12 ☐ Lab. Div. Exams  
 Z13 ☐ Lab. Div. Field Support

## Code Number / Description

- Z14 ☐ Pen Registers  
 Z15 ☐ Photo Coverage  
 Z16 ☐ Polygraph Assist.  
 Z17 ☐ Search Warrants Use  
 Z18 ☐ Show Money Use  
 Z19 ☐ Surveillance Squad Use  
 Z20 ☐ Swat Team  
 Z21 ☐ Tech. Agent  
 Z22 ☐ Telephone Toll Records  
 Z23 ☐ Group I UCO  
 Z24 ☐ Group II UCO  
 Z25 ☐ Undercover - Other  
 Z26 ☐ NCAVG/VI - CAP  
 Z27 ☐ VIA

② - Field Office

3 - FBIHQ

(1 - White-Collar Crimes Section, Public Corruption Unit)

WMM:pfs

(5)

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

58A-WF-163158-168

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| SEARCHED <u>BE</u>           | INDEXED <u>BE</u> |
| SERIALIZED <u>BE</u>         | FILED <u>BE</u>   |
| SEP 17 1990                  |                   |
| FBI - SH. METRO FIELD OFFICE |                   |

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8. **Type of Corruption Investigated** (check all appropriate boxes)

**Code Number/Description**

(A) **Judicial Corruption**

- A1 ☐ Federal  
A2 ☐ State  
A3 ☐ Local  
A4 ☐ Territorial

(C) **Contract Corruption**

- C1 ☐ Federal  
C2 ☐ State  
C3 ☐ Local  
C4 ☐ Territorial

(E) **Law Enforcement Corruption**

- E1 ☐ Federal  
E2 ☐ State  
E3 ☐ Local  
E4 ☐ Territorial

**Code Number/Description**

(B) **Legislative Corruption**

- B1 ☒ Federal  
B2 ☐ State  
B3 ☐ Local  
B4 ☐ Territorial

(D) **Regulatory Corruption**

- D1 ☐ Federal  
D2 ☐ State  
D3 ☐ Local  
D4 ☐ Territorial

9. **Does corruption involve drug related activity?** (check one) ☐ Yes ☒ No

10. **Statistical Accomplishments** (number since last submission)

- |                         |       |                       |       |
|-------------------------|-------|-----------------------|-------|
| A. Complaints           | _____ | F. Acquittal          | _____ |
| B. Informants           | _____ | G. Recoveries         | _____ |
| C. Indictments          | _____ | H. Restitutions       | _____ |
| D. Convictions          | _____ | I. Potential Economic | _____ |
| E. Pre-trial Diversions | _____ | Loss Prevented        | _____ |

11. **Forfeiture Provisions Utilized** (check one) ☐ Yes ☐ No

12. **Status of Case** (check one)

- ☐ Pending Preliminary Inquiry  
☒ Pending Full Investigation  
☐ Closed

13. **Basis for Closing** (check one)

- ☐ U.S. Attorney Declination  
☐ Dismissal  
☐ Acquittal  
☐ Conviction  
☐ Administrative by SAC (no other basis involved)

**Additional Administrative** (if needed):

Congressional Affairs Section, FBIHQ, has been requested to research Title 46, USCS (Appendix) for any changes in laws concerning coastwise shipping.



# Memorandum



To : SAC, WMFO (58A-WF-163158) (P)

Date 9/26/90

From : SA [redacted] (C-9)

Subject: JAMES C. WRIGHT, JR.,  
FORMER UNITED STATES CONGRESSMAN,  
12TH DISTRICT, FT. WORTH, TEXAS;  
BRIBERY, COI, CONSPIRACY  
(OO:WMFO)

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*lu*

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On 9/25/90, [redacted]  
witness currently [redacted]  
[redacted] telephonically contacted the writer. It is noted  
[redacted] is [redacted] of the [redacted]  
[redacted] is also [redacted] and [redacted]  
[redacted] for his  
[redacted] investigation.

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[redacted] advised he may have some information concerning  
the relationship between [redacted]  
and [redacted] developed  
the information [redacted]  
[redacted] was reminded about [redacted] by the  
[redacted] was aware of [redacted] and provided the  
[redacted]

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[redacted] advised that [redacted] did not like [redacted] when  
they [redacted] However, in 1984 when [redacted] learned  
[redacted] might become [redacted] decided to  
[redacted] and [redacted] became [redacted]

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In 1986 [redacted] recalled that [redacted]

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[redacted] from  
[redacted] may have been  
[redacted] in the issue with [redacted] noted  
[redacted] and [redacted] were [redacted]  
[redacted] on this issue. [redacted] identified [redacted] as [redacted]  
[redacted] who [redacted] subsequently [redacted] for the  
[redacted] was [redacted]

2-WMFO  
WMM/wmm

*lu*

58A-WF-163158-69

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| 2 1990           |         |
| FBI - WASHINGTON |         |

*83*

[redacted] contact AUSA [redacted]  
[redacted] SDNY, [redacted] of the [redacted] and  
obtained by the SDNY in the [redacted] These records  
include [redacted]  
concerning [redacted] and [redacted] is  
[redacted] these records. He offered to meet with the  
writer after the records have been located and reviewed to  
[redacted]  
[redacted] and [redacted]

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On instant date, the writer contacted AUSA [redacted]  
Public Integrity Section, DOJ, concerning this matter. [redacted]  
requested the writer [redacted] and  
[redacted] are in possession of either FBI, New York, or the SDNY.  
If located, determine if the [redacted] can be located for review by  
[redacted] in presence of the FBI.

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# Memorandum



To : SAC, WMFO (58A-WF-163158) (P)

Date 10/2/90

From : SA [redacted] (C-9)

*[Handwritten signature]*

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b7C

Subject: JAMES C. WRIGHT, JR.,  
FORMER UNITED STATES CONGRESSMAN,  
12TH DISTRICT, FT. WORTH, TEXAS;  
BRIBERY, COI, CONSPIRACY  
(OO:WMFO)

REMYMEMO, 9/26/90, and telcalls to New York, 9/26/90-  
10/2/90.

On instant date, SSA [redacted] New York  
Office, was contacted concerning the records of the law firm,  
[redacted] which were obtained in [redacted]  
[redacted] SSA [redacted] was aware that some of these records  
are still in the possession of the government while many of these  
records have been returned. SSA [redacted] was requested to  
determine if the [redacted] are still in the possession of  
either the FBI or SDNY.

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SSA [redacted]  
[redacted] He noted, however, that the prosecuting AUSAs in the  
investigation have since left government service. In addition,  
New York SA MICHAEL PARKER, the case agent of the investigation,  
is near death as a result of cancer which has caused SA PARKER to  
be deaf and blind. SSA [redacted] assured the writer that efforts  
would be made to [redacted] as soon as possible due to  
the importance of the WRIGHT investigation.

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The above is furnished for the record.

1-WMFO  
WMM/wmm

*[Handwritten signature]*

58A-WF-163158-70

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| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| OCT 10 1990      |         |
| FBI - WASHINGTON |         |

*[Handwritten initials]*

# Memorandum



To : SAC, WMFO (58A-WF-163158) (P)

Date 10/24/90

From : SA [redacted] (C-9)

Subject: JAMES C. WRIGHT, JR.,  
FORMER UNITED STATES CONGRESSMAN,  
12TH DISTRICT, FT. WORTH, TEXAS;  
BRIBERY, COI, CONSPIRACY  
(OO:WMFO)

REMYMEMO, 10/2/90.

On instant date, the writer was telephonically contacted by SA [redacted] FBI, New York, concerning files belonging to [redacted] which were obtained by SDNY subpoena in connection [redacted] and [redacted] investigations. SA [redacted] noted all of the SDNY prosecutors involved in both cases have resigned from government service. The original case agent of the [redacted] case was transferred from New York over two years ago. SA MICHAEL PARKER, [redacted] recently died.

SA [redacted] advised a search was conducted of records at both the SDNY and the Department of Justice Records storage facility at [redacted]

located, the [redacted] could not be found. It is possible the [redacted]

[redacted] Since no knowledgeable SDNY or FBI personnel are available, SA [redacted] did not know what documents had been returned or who received the documents from the government.

The above is furnished for information.

1-WMFO  
WMM/wmm

58A-WF-163158-71  
[Handwritten initials]  
20 1990  
[Handwritten initials]

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/29/90

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 (X)  
 62

1 TO : SAC, WMFO (58A-WF-163158)  
 2 FROM *g/m* SAC, DALLAS (58A-WF-163158) (P)  
 3 SUBJECT : JAMES C. WRIGHT, JR.,  
 4 FORMER U.S. CONGRESSMAN,  
 5 12TH DISTRICT,  
 6 FORT WORTH, TEXAS;  
 7 BRIBERY - CONFLICT OF INTEREST;  
 8 CONSPIRACY;  
 9 OO: WMFO

8 Re WMFO airtel to Dallas dated 4/24/90 and Dallas  
 9 airtel to WMFO, dated 7/9/90.

10 For information of WMFO, on 10/23/90, Dallas agents  
 11 contacted [redacted] at telephone number [redacted] in  
 12 [redacted]. [redacted] was requested to submit to an interview  
 13 regarding captioned subject. [redacted] indicated he would contact  
 14 an attorney and would arrange for an interview in the up  
 15 coming weeks.

13 Dallas continues in its efforts to arrange an  
 14 interview of [redacted]  
 15 remains unresponsive to request to set a date for an  
 16 interview.

16 Dallas is continuing its efforts to determine if  
 17 JIM WRIGHT and ROBERT F. WRIGHT, of [redacted] are relatives.

LEADS

18  
 19 (2)-WMFO  
 20 2-Dallas  
 21 JBL/tls  
 (4)

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

Per

58A-WF-163158-72

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| SERIALIZED       | FILED   |
| NOV 06 1990      |         |
| FBI FIELD OFFICE |         |

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58A-WF-163158

DALLAS DIVISION

AT DALLAS, TEXAS. Investigation continuing.

# Memorandum



To : SAC, WMFO (58A-WF-163158) (P)

Date 11/19/90

From : SA [REDACTED] (C-9)

Subject: JAMES C. WRIGHT, JR.,  
FORMER UNITED STATES CONGRESSMAN,  
12TH DISTRICT, FT. WORTH, TEXAS;  
BRIBERY, COI, CONSPIRACY  
(OO:WMFO)

REMYMEMOS, 10/2/90 and 10/24/90

On instant date, the writer telephonically contacted DOJ Attorney [REDACTED] Public Integrity section, concerning several investigations. During this conversation, the writer advised BUTLER of New York efforts to locate [REDACTED]

The above is furnished for the record.

1-WMFO  
WMM/wmm

58A-WF-163158 - 43

|                                |         |
|--------------------------------|---------|
| SEARCHED                       | INDEXED |
| SERIALIZED                     | FILED   |
| NOV 19 1990                    |         |
| FBI - WASH. METRO FIELD OFFICE |         |



U.S. Department of Justice

*(Handwritten signature)*

Washington, D.C. 20530

NOV 20 1990

Mr. Thomas E. Duhadway  
Special Agent in Charge  
Washington Metropolitan Field Office  
1900 Half Street, S.W.  
Washington, D.C. 20535

Dear Mr. Duhadway:

The Public Integrity Section has completed its analysis of

[REDACTED]

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If you have any questions, please call [REDACTED] or  
[REDACTED] trial attorneys in this office, at [REDACTED]  
[REDACTED]

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Sincerely,

[REDACTED]

Chief  
Public Integrity Section  
Criminal Division

ASAC  
SSA  
SA  
*(Handwritten initials)*

58A-WF-163158-74

|                          |         |
|--------------------------|---------|
| SEARCHED                 | INDEXED |
| SERIALIZED               | FILED   |
| NOV 27 1990              |         |
| FBI - WASH. FIELD OFFICE |         |

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58A-WF-163158-75

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| 27 1990        |         |
| FBI - NEW YORK |         |

*[Handwritten signature]*

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/90

[redacted] was interviewed at his home, [redacted] telephone number [redacted]. [redacted] was advised of the identity of the interviewing agents and the nature of the interview. Thereafter, [redacted] provided the following information.

[redacted] advised he moved to [redacted] in 1955 following his discharge from the Armed Services. He first became involved in the nursing home industry in 1957 at which time, he and his mother opened a business together. In 1964, he opened his own company which owned and operated nursing homes. He remained in [redacted] until 1976 at which time he moved his office to [redacted]. Thereafter, the company started to grow, primarily from acquiring other businesses.

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In approximately 1981, JEWELL ENTERPRISES, INC. (JEI) was formed. JEI was a Sub Chapter S corporation which primarily owned and operated nursing homes. Between 1981 and 1984, JEI was a profitable company, generating approximately \$3 million-\$4 million net profit per year. By 1983, JEI had grown to a company with \$18 million of assets and \$500 million in monthly revenues.

[redacted]

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He met [redacted] in approximately 1983 or 1984 while they were both [redacted] for the Texas Health Care Association (THCA). THCA is a trade organization for companies in the nursing home industry. They became pretty good friends, both professionally and socially. He believes [redacted] currently owns and operates a nursing home in the [redacted]. He met former congressman JIM WRIGHT through his association with [redacted]. In 1983, JEI sold \$2.7 million of stock to approximately 33 investors from a private placement offer. At the time of the private placement offer, it was his intention to take JEI public. [redacted] introduced WRIGHT and four other individuals, all of which purchased stock. He believes all of the investors were given an

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Investigation on 11/28/90 at Dallas, Texas File # 58A-WF-163158  
209A-DL-53699  
by SA [redacted] JBL/lcs Date dictated 12/4/90

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58A-WF-163158

Continuation of FD-302 of \_\_\_\_\_, On 11/28/90, Page 2

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option to sell back the stock to JEI if the company had not gone public in two years.

He first met JIM WRIGHT at a dinner meeting at the American Health Care Association in Washington D.C. At the dinner, there were no discussions regarding the investment in JEI. In the Spring of 1983, WRIGHT came to his office on two occasions. He did not recall the specific topics of conversations at either meeting.

Shortly thereafter he introduced WRIGHT's request for a \$100,000 loan to AMERICAN BANK. At the time \_\_\_\_\_ he had no involvement with the approval of a loan, nor was he aware of the details of the same. WRIGHT used the proceeds of the loans to purchase the stock in JEI. Later, the loan was moved to REPUBLIC BANK. \_\_\_\_\_ stated he had no involvement with WRIGHT's loan at REPUBLIC BANK.

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\_\_\_\_\_ was shown a copy of the letter from REPUBLIC BANK \_\_\_\_\_ dated September 30, 1985. \_\_\_\_\_ stated he had no recollections of the bank's letter nor his response on the bottom of the letter. \_\_\_\_\_ reiterated he had no involvement with the WRIGHT loan. \_\_\_\_\_ was shown a copy \_\_\_\_\_ for WRIGHT's loan at REPUBLIC BANK. Again he stated he had no recollection \_\_\_\_\_

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\_\_\_\_\_ dated \_\_\_\_\_ made payable to \_\_\_\_\_ in the amount of \_\_\_\_\_. \_\_\_\_\_ stated he could not recall the reason the check was issued.

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\_\_\_\_\_ was shown a copy of \_\_\_\_\_ dated \_\_\_\_\_ payable to JIM WRIGHT. \_\_\_\_\_ stated the check was given to WRIGHT. \_\_\_\_\_ stated he never talked to JIM WRIGHT regarding the check.

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\_\_\_\_\_ was shown a copy of \_\_\_\_\_ dated \_\_\_\_\_ containing an account number \_\_\_\_\_ Notes Receivable JIM WRIGHT. The account shows a balance of \_\_\_\_\_ which resulted from above two checks. He could not recall how the notes receivable was set up. \_\_\_\_\_ the

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58A-WF-163158

Continuation of FD-302 of [REDACTED], On 11/28/90, Page 3

[REDACTED] would have set up the account. He considered the notes receivable to be valid if, in fact, it was booked, and believes it would have been paid out of the dividends paid to the stockholders with JEI going public. Unfortunately, JEI went bankrupt.

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[REDACTED] advised he never requested anything of WRIGHT. He met WRIGHT on a total of six occasions and rarely spoke to him on the phone, if at all. Never did he request WRIGHT introduce, lobby, or go for or against any legislation, nor did he work through any intermediary to make a request of WRIGHT.

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[REDACTED] stated several months ago he was contacted by [REDACTED] an attorney he believes is representing WRIGHT and was interviewed regarding this same topic.

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[REDACTED] provided the following personal information:

Name:  
aka:  
Race:  
Sex:  
Date of Birth:  
Social Security Number:  
Place of Birth:  
Educational Background:

[REDACTED]  
White  
Male

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/5/90

Handwritten: *Th...*  
*C-9*  
*(X) for*

1 TO : SAC, WMFO (58A-WF-163158)  
2 FROM *G/M* SAC, DALLAS (58A-WF-163158) (P)  
3 SUBJECT : JAMES C. WRIGHT,  
4 FORMER U.S. CONGRESSMAN,  
5 12TH DISTRICT,  
6 FORT WORTH, TEXAS;  
7 CONFLICT OF INTEREST,  
8 CONSPIRACY  
9 OO: WMFO

Re WMFO teletype to Dallas dated 3/19/90.

Enclosed for WMFO are the following:

- 10 1. Two copies of FD-302 interview of [redacted]  
11 2. 1-A envelope containing notes from [redacted]  
12 interview; and  
13 3. 1-A envelope containing copies of the documents  
14 viewed by [redacted] during the interview.

15 For the information of WMFO, on November 28, 1990,  
16 [redacted] was interviewed at his home in [redacted]  
17 results of which are closed. Dallas continues in its efforts  
18 to interview [redacted]

19 ②-WMFO (Enc.3) *ll*  
20 2-Dallas  
21 JBL/lcs  
(4)

58A-WF-163158-76  
*ll*  
*ll*

DEC 2 1990

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) \_\_\_\_\_

Handwritten signature and initials over the "Transmitted" line.

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b7Cb6  
b7Cb6  
b7C

58A-WF-163158

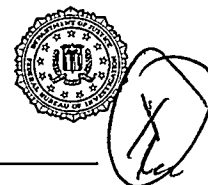
LEADS

DALLAS DIVISION

AT DALLAS, TEXAS

Continuing investigation.

# Memorandum



To : SAC, WMFO (58A-WF-163158) (P)

Date 1/11/91

From : SA [redacted] (C-9)

b6  
b7C

Subject: JAMES C. WRIGHT, JR.,  
FORMER UNITED STATES CONGRESSMAN,  
12TH DISTRICT, FT. WORTH, TEXAS;  
BRIBERY, COI, CONSPIRACY  
(OO:WMFO)

Re 11/20/90 letter of declination from Public Integrity  
Section, DOJ.

Referenced letter was received at the NVMRA on  
11/30/90. It is noted the writer spoke with DOJ Attorney [redacted]  
[redacted] Public Integrity section (PIS), concerning captioned  
matter on 11/19/90. At that time, there was no indication PIS  
would decline prosecution in this matter.

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Since receipt of referenced letter, numerous attempts  
have been made to contact [redacted] with negative results due to his  
trial schedule and the holidays.

On instant date, the writer telephonically contacted  
[redacted]

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Since this was a historical case, the writer asked for  
"a more detailed letter of declination" setting forth reasons the  
case lacks prosecutive merit, particularly in connection with the  
book publication. The writer noted that evidence developed  
established that WRIGHT "sold" more books than were actually  
printed. The evidence indicates WRIGHT was using the book as a  
ploy to circumvent the honoraria cap. The writer advised [redacted]  
that WRIGHT should be held to a higher standard because of his  
position as Speaker of the House. The fact that WRIGHT resigned  
his office should have no bearing on the PIS prosecutive  
decision. The writer asked that evidence obtained to date  
concerning the book matter be presented to FGJ for their  
decision.

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1-WMFO  
WMM/wmm

58A-WF-163158-77

|                                |         |
|--------------------------------|---------|
| SEARCHED                       | INDEXED |
| SERIALIZED                     | FILED   |
| JAN 11 1991                    |         |
| FBI - WASH. METRO FIELD OFFICE |         |

[ ] stated the declination would stand. He advised an internal DOJ memorandum exists which details evidence in the case as well as recommendations for declination. The writer requested the FBI be provided a copy of this memorandum for inclusion in the FBI file and justification for the FBI to close this historical case. [ ] advised he would request permission to release of copy of this memorandum to the FBI.

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b7c

The above is furnished for the record.



# Memorandum



To : SAC, WMFO (58A-WF-163158) (P)

Date 5/30/91

From : SA [redacted] (C-9)

Subject: JAMES C. WRIGHT, JR.,  
FORMER UNITED STATES CONGRESSMAN,  
12TH DISTRICT, FT. WORTH, TEXAS;  
BRIBERY, COI, CONSPIRACY  
(OO:WMFO)

Re 11/20/90 letter of declination from Public Integrity  
Section, DOJ and my memo of 1/11/91.

Referenced 1/11/91 memo noted contact with DOJ Attorney  
[redacted] Public Integrity section (PIS), concerning captioned  
matter. Subsequent efforts to contact [redacted] concerning captioned  
matter have been unsuccessful.

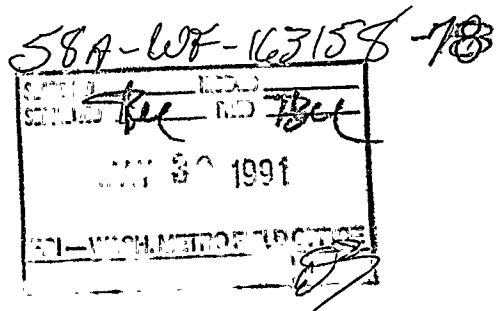
On instant date, [redacted] telephonically contacted the  
writer concerning another investigation. During the call, the  
writer asked [redacted] about the status of the WRIGHT investigation  
at PIS. [redacted] advised PIS had declined prosecution in this  
matter. This declination included the book and nursing home  
matters.

The writer raised the AMERADA HESS CORPORATION (AHC)  
matter involving "coastwise" shipping and relationship between  
JAMES C. WRIGHT and ROBERT F. WRIGHT, CEO of AHC. It was noted  
that allegations of impropriety by JAMES C. WRIGHT were developed  
from sensitive source information in 1989 but probably occurred  
in the late 1970s or early 1980s. Based upon the previous  
declination, [redacted] was asked for a prosecutive opinion regarding  
the AHC matter. [redacted] declined prosecution [redacted]

[redacted]  
[redacted] In addition, the statute of  
limitations has probably expired.

A closing Airtel will be submitted.

1-WMFO  
WMM/wmm





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

7799 Leesburg Pike, Suite 200  
Falls Church, Va. 22043-2431

June 10, 1991

JAMES C. WRIGHT, JR.,  
FORMER UNITED STATES CONGRESSMAN,  
12TH DISTRICT,  
FORT WORTH, TEXAS;  
BRIBERY-CONFLICT OF INTEREST;  
CONSPIRACY

Investigation in this matter was initiated based upon a request made of the FEDERAL BUREAU OF INVESTIGATION (FBI) by representatives of the PUBLIC INTEGRITY SECTION (PIS), Criminal Division, UNITED STATES DEPARTMENT OF JUSTICE (USDOJ) during a meeting held on May 31, 1989.

By letter dated November 20, 1990, [redacted] Chief, PIS, USDOJ, [redacted] JAMES C. WRIGHT, JR. In this letter, [redacted] issued a declination after analysis of allegations [redacted]

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It is noted this letter was received by the FBI on November 30, 1990. Upon receipt, unsuccessful efforts were made to contact Trial Attorney [redacted] PIS, USDOJ, for a clarification regarding the investigative areas covered by the PIS declination.

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On January 11, 1991, Special Agent [redacted] FBI, Washington Metropolitan Field Office (WMFO) telephonically contacted Trial Attorney [redacted] During this call, Special Agent [redacted] was [redacted]

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b7C

limited FBI inquiries were continuing regarding the relationship between WRIGHT, ROBERT F. WRIGHT, Chief Executive Officer (CEO) of AMERADA HESS CORPORATION (AHC) and "coastwise shipping" legislation affecting AHC.

4-Bureau

2-USDOJ, PIS

2-WMFO (58A-WF-163158) (C-9) (C)

WMM/wmm

58A-WF-163158-79  
SEARCHED INDEXED  
SERIAL/FILED

RE: JAMES C. WRIGHT, JR.

On May 30, 1991, Special Agent [ ] recontacted  
Trial Attorney [ ] concerning the AHC matter. [ ] declined  
prosecution [ ]

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b6  
b7C

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/10/91

To : Director, FBI (Attention: Criminal Investigative Division)  
 From : SAC, WFO (58A-WF-163158) (C)  
 Subject : Public Corruption Data Transmittal Form

1. Title: (use additional page if necessary) JAMES C. WRIGHT, JR.  
 FORMER UNITED STATES CONGRESSMAN,  
 12th DISTRICT, FT. WORTH, TEXAS

Re:

2. ☒ Enclosed are the original and three copies of a LHM for dissemination purposes.  
 (check if appropriate)

3. Office of Origin File No. 58A-WF-163158 (include alpha)

4. ☐ Initial submission ☒ Supplemental submission (check one)

5. Date opened upon SAC authority 5/2/89

6. Level of subject official (See codes on reverse. Use additional pages, as necessary, for additional subjects.)

Level KO5 Number of Subject(s) 1  
 Level \_\_\_\_\_ Number of Subject(s) \_\_\_\_\_  
 Level \_\_\_\_\_ Number of Subject(s) \_\_\_\_\_

7. Indicate which of the following investigative techniques have been utilized to date.  
 (check all appropriate boxes)

## Code Number / Description

- Z1 ☐ Acct. Tech. Assist.  
 Z2 ☐ Aircraft Assist.  
 Z3 ☐ Computer Assist.  
 Z4 ☐ Consensual Monitoring  
 Z5 ☐ Elsur - FISC  
 Z6 ☐ Elsur - Title III  
 Z7 ☐ Eng. Sect. Field Support  
 Z8 ☐ Eng. Sect. Tape Exams  
 Z9 ☐ Hypnosis Assist.  
 Z10 ☐ Ident. Div. Assist.  
 Z11 (A) ☒ Symbolic Informant  
 Z11 (B) ☒ Cooperating Witness  
 Z11 (C) ☐ Cooperating Subject  
 Z12 ☐ Lab. Div. Exams  
 Z13 ☐ Lab. Div. Field Support

## Code Number / Description

- Z14 ☐ Pen Registers  
 Z15 ☐ Photo Coverage  
 Z16 ☐ Polygraph Assist.  
 Z17 ☐ Search Warrants Use  
 Z18 ☐ Show Money Use  
 Z19 ☐ Surveillance Squad Use  
 Z20 ☐ Swat Team  
 Z21 ☐ Tech. Agent  
 Z22 ☐ Telephone Toll Records  
 Z23 ☐ Group I UCO  
 Z24 ☐ Group II UCO  
 Z25 ☐ Undercover - Other  
 Z26 ☐ NCAVG/VI - CAP  
 Z27 ☐ VIA

(2) Field Office

3 - FBIHQ

(1 - White-Collar Crimes Section, Public Corruption Unit)

WMM:pfs  
 (5)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_

(Number)

6-10-91

(Time)

Per \_\_\_\_\_

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

### Codes for Levels of Officials

| Federal |   | Local (Continued) |   |
|---------|---|-------------------|---|
| K01     | President   | M13               | Law Enforcement Officer - command position<br>Field Office or SSRA city                   |
| K02     | Vice-President  | M14               | Law Enforcement Officer - command position<br>Non-Field Office or SSRA city               |
| K03     | Cabinet Level   | M15               | Law Enforcement Officer - ranking officer<br>Field Office or SSRA city                    |
| K04     | U.S. Senator  | M16               | Law Enforcement Officer - ranking officer<br>Non-Field Office or SSRA city                |
| K05     | U.S. Representative   | M17               | Other Elected Officials - Field Office or<br>SSRA city                                    |
| K06     | Judge   | M18               | Other Elected Officials - Non-Field Office or<br>SSRA city                                |
| K07     | Prosecutor  | M19               | Public Employee (appointed) - Field Office<br>or SSRA city, managerial level or above     |
| K08     | Law Enforcement Official  | M20               | Public Employee (appointed) - Non-Field Office<br>or SSRA city, managerial level or above |
| K09     | Federal Employee, GS-13 and above   | M21               | Public Employee (appointed) - Field Office<br>or SSRA city, less than managerial          |
| K10     | Federal Employee, GS-12 and below   | M22               | Public Employee (appointed) - Non-Field Office<br>or SSRA city, less than managerial      |
| K11     | Military Personnel, commissioned  |                   |   |
| K12     | Military Personnel, non-commissioned  |                   |   |
| State   |   | Territorial       |   |
| L01     | Governor  | N01               | Governor  |
| L02     | Lt. Governor  | N02               | Lt. Governor  |
| L03     | Cabinet Level   | N03               | Cabinet Level   |
| L04     | Senator   | N04               | Senator   |
| L05     | Representative  | N05               | Representative  |
| L06     | Judge   | N06               | Judge   |
| L07     | Prosecutor  | N07               | Prosecutor  |
| L08     | Law Enforcement Officer   | N08               | Law Enforcement Officer   |
| L09     | State Employee, managerial or above   | N09               | Territorial Employee, managerial or above   |
| L10     | State Employee, less than managerial  | N10               | Territorial Employee, less than managerial  |
| Local   |   |                   |   |
| M01     | Mayor - Field Office or SSRA city   |                   |   |
| M02     | Mayor - Non-Field Office or SSRA city   |                   |   |
| M03     | Legislator (Commissioner, Council-<br>man, etc.) Field Office or SSRA city        |                   |   |
| M04     | Legislator (Commissioner, Council-<br>man, etc.) Non-Field Office or SSRA<br>city |                   |   |
| M05     | Judge - Field Office or SSRA city   |                   |   |
| M06     | Judge - Non-Field Office or SSRA city   |                   |   |
| M07     | Prosecutor - Field Office or SSRA city  |                   |   |
| M08     | Prosecutor - Non-Field Office or SSRA<br>city                                     |                   |   |
| M09     | Chief of Police - Field Office or<br>SSRA city                                    |                   |   |
| M10     | Chief of Police - Non-Field Office or<br>SSRA city                                |                   |   |
| M11     | Sheriff - Field Office or SSRA city   |                   |   |
| M12     | Sheriff - Non-Field Office or SSRA city   |                   |   |

WMFO 58A-WF-163158

TITLE: (Continued)

BRIBERY, COI, CONSPIRACY

OO: WMFO

8. Type of Corruption Investigated (check all appropriate boxes)

Code Number/Description

(A) Judicial Corruption

- A1 ☐ Federal  
A2 ☐ State  
A3 ☐ Local  
A4 ☐ Territorial

(C) Contract Corruption

- C1 ☐ Federal  
C2 ☐ State  
C3 ☐ Local  
C4 ☐ Territorial

(E) Law Enforcement Corruption

- E1 ☐ Federal  
E2 ☐ State  
E3 ☐ Local  
E4 ☐ Territorial

Code Number/Description

(B) Legislative Corruption

- B1 ☒ Federal  
B2 ☐ State  
B3 ☐ Local  
B4 ☐ Territorial

(D) Regulatory Corruption

- D1 ☐ Federal  
D2 ☐ State  
D3 ☐ Local  
D4 ☐ Territorial

9. Does corruption involve drug related activity? (check one) ☐ Yes ☒ No

10. Statistical Accomplishments (number since last submission)

- |                         |       |                                      |       |
|-------------------------|-------|--------------------------------------|-------|
| A. Complaints           | _____ | F. Acquittal                         | _____ |
| B. Informants           | _____ | G. Recoveries                        | _____ |
| C. Indictments          | _____ | H. Restitutions                      | _____ |
| D. Convictions          | _____ | I. Potential Economic Loss Prevented | _____ |
| E. Pre-trial Diversions | _____ |                                      |       |

11. Forfeiture Provisions Utilized (check one) ☐ Yes ☒ No

12. Status of Case (check one)

- ☐ Pending Preliminary Inquiry  
☐ Pending Full Investigation  
☒ Closed

13. Basis for Closing (check one)

- ☒ U.S. Attorney Declination  
☐ Dismissal  
☐ Acquittal  
☐ Conviction  
☐ Administrative by SAC (no other basis involved)

Additional Administrative (if needed):



U.S. Department of Justice

C5  
6/12/91

Washington, D.C. 20530

JUN 07 1991

Mr. Thomas E. Duhadway  
Special Agent-in-Charge  
Washington Metropolitan Field Office  
Federal Bureau of Investigation  
1900 Half Street, S.W.  
Washington, D.C. 20535

Dear Mr. Duhadway:

This is to confirm that the Public Integrity Section has completed its analysis of allegations relating to the purchase of an interest in Jewell Enterprises by former Speaker of the United States House of Representatives James C. Wright, Jr. We concluded that these allegations lacked prosecutive merit, and accordingly on or about April 13, 1991, we declined prosecution.

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b7C

If you have any questions, please call [redacted]  
or [redacted] trial attorneys in this office, at  
[redacted]

Sincerely,

[redacted signature]

b6  
b7C

Chief  
Public Integrity Section  
Criminal Division

ASAC [redacted] JH

SSA [redacted] 22

58A-WF-163158

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| JUN 13 1991      |         |
| FBI - WASHINGTON |         |
| Mackay           |         |

81

b6  
b7C



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/15/91

(C-9)

C5

RUC  
6/12/91b6  
b7c

1 TO SAC, WMFO (58A-WF-163158)  
 2 FROM *0044* SAC, DALLAS (58A-WF-163158) (RUC)  
 3 SUBJECT : JAMES C. WRIGHT,  
 4 FORMER U.S. CONGRESSMAN,  
 5 12TH DISTRICT,  
 6 FORT WORTH, TEXAS;  
 7 CONFLICT OF INTEREST,  
 8 CONSPIRACY  
 9 OO: WMFO

8 Re telephone conversation of SA [redacted]  
 9 Dallas with SA [redacted] WMFO, 8/15/91.

10 During re telephone conversation, SA [redacted] advised  
 11 that all matters of above captioned investigation had been  
 12 declined by Public Integrity Section, U.S. Department of  
 13 Justice, and no further prosecution is contemplated.

14 No further investigation being conducted by Dallas.

b6  
b7c

15  
 16  
 17  
 18  
 19 ②-WMFO  
 20 2-Dallas  
 21 RJA/

58A-WF-163158

SEARCHED *CE* INDEXED *CE*  
 SERIALIZED *LD* FILED *IS*

AUG 16 1991

FBI - WASH. METRO FIELD OFFICE

Per *DB*

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)